

PEAPOD SOLUTIONS LTD.

## Change in situation or address of Registered Office

Please complete in typescript,  
or in bold black capitals.

CHFP004

Company Number 01294549

Company Name in full Albert Bartlett &amp; Sons (Boston) Limited

## New situation of registered office

## NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

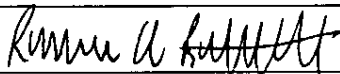
For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address Kirkton Holme

Post town Boston

County / Region Lincolnshire Postcode PE20 1TT

Signed



Date

29/5/09

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that

MacRoberts LLP

152 Bath Street

Glasgow, G2 4TB

Tel 0141 332 9988

DX number 70

DX exchange GW

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh 2

for companies registered in Scotland

or LP - 4 Edinburgh 2

THURSDAY



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11/06/2009  
COMPANIES HOUSE

10/03