Approval number: CHFP004

PEAPOD SOLUTIONS LTD.

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

Company Number | 1782534

Company Name in full

AIR CONDITIONING ECONOMICS 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.

Address Scimitar House

100 Lilac Grove, Beeston

Post town

Nottingham

County / Region

Nottinshamshire

Postcode

NG9 1PF

Signed

Date

2.3.99

† a director / secretary / admin trator / administrative_receiver / liquidator / receiver_manager / receiver

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Fon. 1998 June 1998 JHPOWELL & CO CATHEDRAL CHAMBERS

AMEN ALLEY DERBY DE1 3GT

Tel 01332 372211

DX exchange DERBY 1 DX number 115,15

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh Peapod Solutions Ltd.