PEAPOD SOLUTIONS LTD.

28

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

2216661

Company Name in full

Wix McLelland Limited



F2870F70

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until 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

Highlands House

Highlands Road

Post town

Shirley, Solihull

County / Region

West Midlands

Postcode

B90 4NL

Signed

Date

16/1/147

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.



Form revised March 1995

Ref:SJY/MXB

Wragge & Co, 55 Colmore Row, Birmingham, B3 2AS

Tel 0121 233 1000

DX number

DX exchange

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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

[†] Please delete as appropriate.

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