

PEAPOD SOLUTIONS LTD.

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP004

Company Number 2504301

Company Name in full SOUTHBROOK STUDIOS 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 45-53 SINCLAIR ROAD

Post town LONDON

County / Region

Postcode W14 ONS

Signed



Date

1 May 2001

† a director / secretary / administrator / 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.

ROSENBLATT SOLICITORS

9-13 ST ANDREW STREET, LONDON EC4A 3AF

Tel 0207 955 0880

DX number 493

DX exchange LDE

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

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

DX 33050 Cardiff

DX 235 Edinburgh
Peapod Solutions Ltd.



Form revised June 1998