

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP004

Company Number 2567988**Company Name in full** Oriel Leisure 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.

Address 2-3 Alexander Terrace, Liverpool Gardens**Post town** Worthing**County / Region** West Sussex**Postcode** BN11 1YH

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.

Signed *RC***Date**

8/12/00

† 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.

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

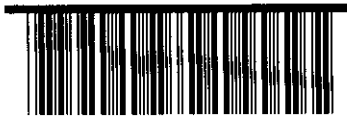
Ref: 1777797/HUB

(doc ref. 2246334)

Tel

DX number 13036

DX exchange Birmingham

A32
COMPANIES HOUSE0629
16/12/00

Form revised June 1998

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

for companies registered in Scotland

DX 235 Edinburgh
Peapod Solutions Ltd.