

PEAPOD SOLUTIONS LTD.

287

Change in situation or address of Registered Office

*Please complete in typescript,
or in bold black capitals.*

CHFP004

Company Number 2736661

Company Name in full Cash Centres 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 Rolls House, 7 Rolls Buildings

Fetter Lane

Post town

County / Region London

Postcode EC4A 1NH

Signed

Date

15.12.1999

† 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.

Titmuss Sainer Dechert, 2 Serjeants' Inn, London EC4Y 1LT

Document No: 1569728

Ref: C457/061700 Tel 0171 583 5353

DX number 30 DX exchange London



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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh
Peapod Solutions Ltd.