PEAPOD SOLUTIONS LTD.

287

Please complete in typescript, or in bold black capitals.

CHFP004

Company Number

3205871

Company Name in full

MWB Leisure (Poole) Limited

Change in situation or address of Registered Office

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 179 Great Portland Street

Post town | London

County / Region

Postcode

W1W 5LS

FOR AND CHIDDINALF OF

FILEX SERVICES LTD

Signeds GNED BY DATE TO SECOND

Date

04/06/01

a director / secretary / amministrature/sacraticistrative/sacraticistraticistrative/sacraticistrative/sacraticistrative/sacraticistrative/sacraticistrative/sacraticistraticistrative/sacraticistraticistrative/sacraticistraticistraticistraticistraticistrative/sacraticistraticistraticistraticistrative/sacraticistrat

† 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.



COMPANIES HOUSE

0483

Form revised June 1998

Finers Stephens Innocent

179 Great Portland Street,

Tel 020 7323 4000

DX number DX 42739 DX exchange Oxford Circus North

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

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

for companies registered in Scotland

DX 235 Edinburgh Peapod Solutions Ltd.