Approval number: CHFP004 **288** PEAPOD SOLUTIONS LTD. CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form Please complete in typescript. 288a) or resignation (use Form 288b)) or in bûld black capitals. **Company Number** 3230871 Company Name in full Bristol City Football Club Limited Day Month Year Date of change of particulars 5 0 9191 Complete in all cases Changes of particulars Name \* Style / Title Mr \* Honours etc form Forename(s) Robert Kenneth Surname Neale Day Month Year Date of Birth 7 0 7 5 Change of name (enter new name) Forename(s) Surname 6 Oakhurst Road, Westbury on Trym Change of usual residential address (enter new address) Post town **Bristol** County / Region Postcode **BS9 3TO** UK Country (please specify) Other change A serving director, secretary etc must sign the form below. **Signed** Date 26.7.99 Voluntary details. † Directors only. Delete as appropriate. (#director) secretary Ladministrat / administrative receiver / receiver manager / receiver) Burges Salmon, Narrow Quay House, Narrow Quay, Please give the name, address, Bristol, BS1 4AH telephone number and, if available, a DX number and Exchange of the Tel 0117 9392000 person Companies House should DX number 7829 contact if there is any query. DX exchange Bristol

COMPANIES HOUSE 27/07/99 Form revised July 1998

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 for companies registered in Scotland DX 235 Edinburah Peapod Solutions Ltd.