

PEAPOD SOLUTIONS LTD.

287

Please complete in typescript,
or in bold black capitals

CHFP004

Change in situation or address of Registered Office

Company Number 03501775

Company Name in full CHARTERHOUSE HOLDINGS UK 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

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Address SOUTH ROAD

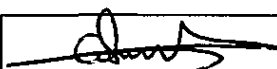
BRIDGEND INDUSTRIAL ESTATE

Post town BRIDGEND

County / Region UK

Postcode CF32 3EG

Signed



Date

01/06/07

† Please delete as appropriate

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

BERRY SMITH LLP

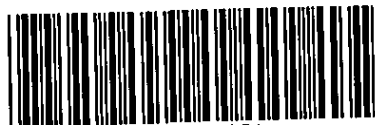
HAYWOOD HOUSE, DUMFRIES PLACE

CARDIFF

Tel 029 2034 5511

DX number 33097

DX exchange CARDIFF 1



A13

AUDXDQ9Q

09/06/2007

13

COMPANIES HOUSE

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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

SATURDAY

Peapod Solutions Ltd