

PEAPOD SOLUTIONS LTD.

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number 3594435

Company Name in full M25 ORBITAL (TWO) LIMITED



* F2870F70 *

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 ALLIED HOUSE

26 MANCHESTER SQUARE

Post town LONDON

County / Region

Postcode W1A 2HU

Signed

FOR AND ON BEHALF OF M25 ORBITAL (TWO) LIMITED

Date

15 OCT 1998

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / liquidator / receiver or manager of assets XXXXX

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

REF:C508/B880-019 Tel 0171 583 5353

DX number 30 DX exchange LONDON



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COMPANIES HOUSE 07/11/98

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

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

DX 235 Edinburgh
Peapod Solutions Ltd.