

PEAPOD SOLUTIONS LTD.

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3603234

Company Name in full

INGLEBY (1130) 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

c/o ARTHUR ANDERSEN

1 VICTORIA SQUARE

Post town

BIRMINGHAM

County / Region

WEST MIDLANDS

Postcode

B1 1BD

Signed

FOR AND ON BEHALF OF INGLEBY HOLDINGS LIMITED

Date

10/11/98

† Please delete as appropriate.

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

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.

Wragge & Co, 55 Colmore Row, Birmingham, B3 2AS

(Ref: 1463532/RMG/AOM/1109DZVC)

Tel 0121 233 1000

DX number 13036

DX exchange Birmingham

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

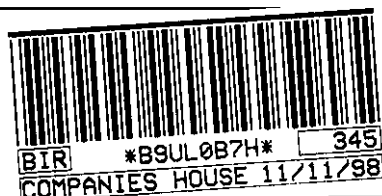
or

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

for companies registered in Scotland

DX 235 Edinburgh

Peapod Solutions Ltd.



Form revised March 1995