PEAPOD SOLUTIONS LTD.

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3642327

Company Name in full

* F2870F70*

IBIS (455) 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.

Address

GRIFFIN PARK

BRAEMAR ROAD

Post town

County / Region

BRENTFOR D

Postcode

TW8 ONT

Signed

Mu.

Date

30/11/98

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.



Form revised March 1995

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

TITMUSS SAINER DECHERT

2 SERSEANTS! INN, LONDON ECLY ILT

REF: C31/AD91-025^{Tel} 0171 583 5353

DX number 30 DX exchange (HANCERY LANE

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

⁻ Please delete as appropriate.