

PEAPOD SOLUTIONS LTD.

287

Change in situation or address of Registered Office

*Please complete in typescript,
or in bold black capitals.*

CHFP004

Company Number 3703222

Company Name in full COLLYER 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 c/o TAYLOR ROBERTS

LISCOMBE PARK

Post town SOULBURY

County / Region BUCKINGHAMSHIRE

Postcode LU7 0JL

For and on behalf of
PS LAW SECRETARIES LTD.

Signed

R. N. Smith

Date

6 June 2000

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

† Please delete as appropriate.

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.

PETTMAN SMITH

79 KNIGHTSBRIDGE, LONDON SW1X 7RB

Ref: RSN.3489.13 Tel 020 7235 1288

DX number 38168 DX exchange KNIGHTSBRIDGE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh
Peapod Solutions Ltd.



A36
COMPANIES HOUSE

0676
07/06/00

Form revised June 1998