

Approval number: CHFP004

PEAPOD SOLUTIONS LTD.

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number 3807755

Company Name in full LONGVILLE GROUP 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 2nd FLOOR, JORDAN HOUSE, HALL COURT

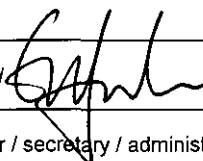
HALL PARK WAY

Post town TELFORD

County / Region SHROPSHIRE

Postcode TF3 4NN

Signed

XEH 

Date

16-12-99

† 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.

Wragge & Co Solicitors

55 Colmore Row, Birmingham, B3 2AS

Ref: 431724

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.



A09
COMPANIES HOUSE

0652
15/01/00

Form revised June 1998