

PEAPOD SOLUTIONS LTD.

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP004

Company Number 03836533

Company Name in full DREAMSCENE 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 8 KINGS ROAD

KINGSWAY

Post town ROCHDALE

County / Region GREATER MANCHESTER

Postcode 0L16 5HW

Signed S. Hancock.

Date 5th August 2004

[†] 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.

SHEILA HANCOCK

8 KINGS ROAD KINGSWAY 1

ROCHDALE Tel 01706 342670

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 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 June 1998