

PEAPOD SOLUTIONS LTD.

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP004

Company Number 3858895

Company Name in full Measuremarket Public Limited Company

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 40 DUKE STREET

Post town LONDON

County / Region

Postcode W1A 2HP

Signed

Janet Davis
for and on behalf of TSD Services Ltd

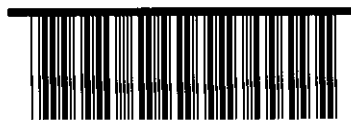
Date

26 March 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.



A26 *AFCNAPD4* 0235
COMPANIES HOUSE 04/04/00

Form revised June 1998

Titmuss Sainer Dechert

2 Serjeants' Inn, London EC4Y 1LT

Doc No: 1666615

Tel 0171 583 5353

DX number 30

DX exchange Chancery Lane

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.