PEAPOD SOLUTIONS LTD.

287

Please complete in typescript, or in bold black capitals.

CHFP004

Company Number

3977262

Company Name in full

QUAYSHELFCO 764 LIMITED

Change in situation or address of Registered Office

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

CHAUCER BUILDINGS

57 GRAINGER STREET

Post town

NEWCASTLE UPON TYNE

County / Region

Postcode

NE1 5LE

Signed

ARCX Manning L

Date

02/10/2000

a director Fsecretary / 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.



COMPANIES HOUSE

9240 10/10/00

Form revised June 1998

Burges Salmon

Narrow Quay House, Narrow Quay, Bristol, BS1 4AH

Ref:AAB/22739.1

^{Tel} 0117 9392000

DX number 7829

DX exchange Bristol

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.