

PEAPOD SOLUTIONS LTD.

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP004

Company Number 4053509

Company Name in full Shine Trust

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 1 Cheam Road

Ewell Village

Post town Surrey

County / Region

Postcode KT17 1SP

Signed

Date

30 August 2000

† ~~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.

Penningtons, Bucklersbury House

83 Cannon Street, London EC4N 8PE

Tel 020 7457 3000

DX number 98946 DX exchange Cheapside 2

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