PEAPOD SOLUTIONS LTD.

287

Please complete in typescript, or in bold black capitals.

CHFP004

Company Number

4105074

Company Name in full

W DOT CONTRACTORS 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 WEST FARM

PONTELAND ROAD

Post town

NEWCASTLE UPON TYNE

County / Region

TYNE & WEAR

Postcode

NE3 3EJ

Signed

1 Lates

Date

20 FEBRUARY 2006

† a director ksecnetack/administratok/administrativexmoekvekktiquidator/xeceivakmaneger/rexeivek

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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ACUIT VISIES UNDSE	21/02/2006	

Tel

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 or LP - 4 Edinburgh 2

Peapod Solutions Ltd.