PEAPOD SOLUTIONS LTD.

287

Change in situation or address of Registered Office Please complete in typescript,

or in bold black capitals.

CHFP004

Company Number | 4147939

Company Name in full

STRATHMORE COLLEGE 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

"Hillcairnie"

St Andrew's Road

Post town

Droitwich

County / Region

Worcestershire

Postcode

WR9 8DJ

Signed

M. a. ant

Date

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† 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

12/07/08

Form revised June 1998

Simon Bishop and Partners

"Hillcairnie, St Andrews Road, Droitwich WR9 8DJ

01905 779417

DX number 1993

DX exchange DROITWICH

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh Peapod Solutions Ltd.