PEAPOD SOLUTIONS LTD.

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHFP004

Company Number 04203448 Company Name in full TRENDSOUTH LIMITED

New situation of registered office

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IN		┢.

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	116 St	Aldates

Post town Oxford

County / Region | Oxfordshire

Postcode

OX1 1HA

Signed

Carfax Corporate Services Ltd acting by:

Date

15/05/01

a_director / secretary /_administrator.Ladministrative_receiver.Lliquidator.Lreceiver.manager.Lreceiver

† 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.



Form revised June 1998

JORDANS LIMITED

21 ST THOMAS STREET, BRISTOL

BS16JS

0117 923 0600

DX number

DX exchange

Ref: 3D0156/SGK

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

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

for companies registered in Scotland

DX 235 Edinburah Peapod Solutions Ltd.