

PEAPOD SOLUTIONS LTD.

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP004

Company Number 4264507

Company Name in full HCD GROUP 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.

Address 20 CATHEDRAL ROAD

CANTON

Post town CARDIFF

County / Region SOUTH WALES

Postcode CF11 9LY

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.

Signed

ANDREW BOWD -
AUTHORISED SIGNATORY
FOR BERRY SMITH SOLICITORS LTD

Date

8/4/02

† a 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.

Berry Smith Solicitors

Haywood House, Dumfries Place, Cardiff

CF61 1RH

Tel

DX number 33097

DX exchange Cardiff 1

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A50
COMPANIES HOUSE

0628
16/04/02

Form revised June 1998

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.