

PEAPOD SOLUTIONS LTD.

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP004

Company Number 4318340

Company Name in full Mutanderis (427) 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 56 Queen's Gate

Post town London

County / Region

Postcode SW7 5JW

Signed

FOR BART MANAGEMENT LIMITED

Date

7/3/2002

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager /

† 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.

Laytons Solicitors

'Carmelite',

Tel 020 7842 8000

DX number DX 253 DX exchange Chancery Lane

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

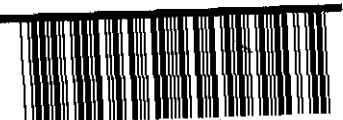
or

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

for companies registered in Scotland

DX 235 Edinburgh
Peapod Solutions Ltd.

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COMPANIES HOUSE

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21/03/02

Form revised June 1998