PEAPOD SOLUTIONS LTD.

287

Please complete in typescript, or in bold black capitals.

CHFP004

Company Number

4452713

Company Name in full

QUAYSHELFCO 937 LIMITED

(Resolved to change its name to "TeachEngland 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	30-34 Langham Street										
	-										

Post town | London

County / Region

Postcode

W1W 7AW

Signed

FOR AND ON BEHALF OF NOH LIMITED

Date

(August 2002

† a director keegretana/administratorx/administrative-regeixer kliquidator /seggixer-manager /seggixer

† 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.



A30 COMPANIES HOUSE 0452 07/08/02

Form revised June 1998

Burges Salmon, Narrow Quay House, Narrow Quay,

Bristol, BS1 4AH

1497988.1

Ref: RC02/24259.2

Tel 0117 939 2000

DX number 7829

DX exchange Bristol

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

OI

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

for companies registered in Scotland

DX 235 Edinburgh Peapod Solutions Ltd.