

PEAPOD SOLUTIONS LTD.

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP004

Company Number 4466016

Company Name in full NORTHWORLD INVESTMENTS 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 Units 16-18, Victoria Industrial Estate

Wales Farm Road

Post town North Acton

County / Region London

Postcode W3 6YN

Signed  on behalf of Dechert Nominees Limited

Date 31.03.03

† 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.

Dechert

2 Serjeants' Inn, London EC4Y 1LT

Ref: C976/328704 Tel 0207 583 5353

DX number 30 DX exchange London



A17 0265
COMPANIES HOUSE 11/04/03

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
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
Peapod Solutions Ltd.