

PEAPOD SOLUTIONS LTD.

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP004

Company Number 04562615

Company Name in full GLADSTONE SECURITIES 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 C/O MASON & PARTNERS, GROUND FLOOR,

THE CORN EXCHANGE, BRUNSWICK STREET,

Post town LIVERPOOL

County / Region MERSEIDYSIDE

Postcode L2 7TP

Signed

B. Karver

Date

11/4/03

† 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.

BULLIVANT JONES, STATE HOUSE, 22 DALE STREET,

LIVERPOOL L2 4UR

(REF:AIM/33828) Tel 0151 227 5671

DX number 14120 DX exchange LIVERPOOL

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
companies registered in England and Wales

DX 33050 Cardiff

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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15/04/03

Form