PEAPOD SOLUTIONS LTD.

28/

Please complete in typescript, or in bold black capitals.

CHFP004

Company Number

5058064

Company Name in full

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 ENNERDALE ROAT

DEWSBURY Post town

County / Region

Postcode WFIZ TNF

Signed

Date

15/03/04

† 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.

COMPANIES HOUSE

16/03/04

EAC Business Services Ltd, Cariocca Business Park, 2 Sawley Road

Manchester M40 8BB.

Tel 0161 205 5150

DX number

DX exchange

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

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

DX 235 Edinburgh Peapod Solutions Ltd.