

PEAFOD SOLUTIONS LTD.

287

Change in situation or address of Registered Office

*Please complete in typescript,
or in bold black capitals.*

CHFP004

Company Number 5680039

Company Name in full Howper 566 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 252 Upper Third Street

Grafton Gate East

Post town Central Milton Keynes

County / Region Bucks

Postcode MK9 1DZ

Signed

[Signature]

Date

24/3/06

† 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.

Howes Percival

252 Upper Third Street, Grafton Gate East, Central Milton Keynes

MK9 1DZ

Tel 01908 672682

DX number 84750

DX exchange Milton Keynes 3

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

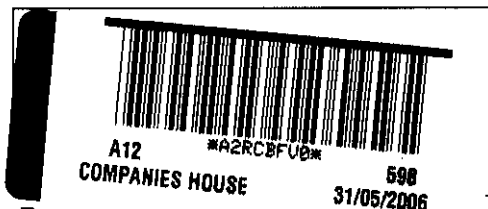
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Peapod Solutions Ltd.

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Form revised June 2005