PEAPOD SOLUTIONS LTD.

287

Please complete in typescript, or in bold black capitals.

CHFP004

Company Number

5861009

Company Name in full

TAYVIN 360 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 24 GRAY'S INN ROAD

Post town | LONDON

County / Region

Postcode

WC1X 8HP

Signed

Date

26.09.2006

† a director / secretary / and ministration/administrationexace over Minimatour / Xeceivamanager / Xeceivam

† 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 guery.



A35 COMPANIES HOUSE 302 30/09/2006

Form revised June 1998

Taylor Vinters Solicitors, Merlin Place, Milton Road

Cambridge, CB4 0DP

ABB/406063.3

Tel 01223 225222

DX number 724560

DX exchange Cambridge 12

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 235 Edinburgh Peapod Solutions Ltd.

DX 33050 Cardiff