

PEAPOD SOLUTIONS LTD.

287

Please complete in typescript,
or in bold black capitals.

CHFP004

Change in situation or address of Registered Office

Company Number 06376249

Company Name in full Efficens Energy Managment 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

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Address No 1 Bede Island Road

Bede Island Business Park

Post town Leicester

County / Region

Postcode LE2 7EA

Signed

[Signature]

Date

12/12/07

† Please delete as appropriate

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Howes Percival LLP (Ref DJL)

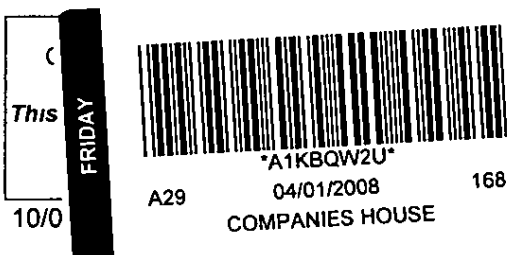
No 1 Bede Island Road, Bede Island Business Park, Leicester

LE2 7EA

Tel 0116 2473500

DX number 17013

DX exchange Leicester 2



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

or companies registered in England and Wales

companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or companies registered in Scotland

or LP - 4 Edinburgh 2