PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals.

CHFP004

Company Number | SC163036

Company Name in full

Catchment Highland 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 Infrastructure Management Limited

3rd Floor, Hanover House, 45 Hanover Street

Change in situation or address of Registered Office

Post town | Edinburgh

County / Region

Postcode EH2 2PG

Signed

Date 26-2-08

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

† Please delete as appropriate

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 blic record

SCT 11/03/2008

COMPANIES HOUSE

MacRoberts

152 Bath Street

Glasgow

Tel 0141 332 9988

DX number 70

DX exchange GW

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

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

for companies registered in Scotland

DX 235 Edinburgh or LP 4 Edinburgh 2