

PEAPOD SOLUTIONS LTD.

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP004

Company Number

SC 181 282

Company Name in full

PROPHARMA 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

TODD CAMPUS, WEST OF SCOTLAND SCIENCE PARK

ACRE ROAD,

Post town

GLASGOW

County / Region

SCOTLAND

Postcode

G20 0XA

Signed

Date

8 AUGUST 2005

† 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.

SUSAN MCGARRITY, PROPHARMA
LIMITED, TODD CAMPUS, WEST OF SCOTLAND
ACRE ROAD, SCIENCE PARK,
GLASGOW, Tel 0141 945 8400
DX number DX exchange



SCT 809V4708 1577
COMPANIES HOUSE 09/08/05

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.