PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals CHFP004

Company Number

Change of accounting reference date

SC257629

Company Name In Full

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The accounting reference period ending

Day Month Year 0 1

is slux tensed/extended so as to end on

Day Month Year 3 0

NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting penod

- You may not change a period for which the accounts are already overdue
- You may not extend a period beyond 18 months unless the company is subject to an administration order
- You may not extend periods more than once in five years unless
 - the company is subject to an administration order, or
 - you have the specific approval of the Secretary of State (please enclose a copy), or
 - 3 you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area, or
 - 4 the form is being submitted by an oversea company

Subsequent periods will end on the same day and month in future years

If extending more than once in five years, please indicate in the box the number of the provision listed in note coon which you are relying.

Signed

Date

-06

Please delete as appropriate

_a_director / secretary /_administrator / administrative receiver / receiver and manager / recover (Seetland) / person authorisad on behalf of an eversea company.

Please give the name, address, telephone number and, if available, a DX number and Exchange, for person Companies House

COMPANIES HOUSE AP7AUHAG

A45 COMPANIES HOUSE

162 21/07/2006

Form revised July 1998

BERRY SMITH HAYWOOD HOUSE, DUMFRIES PLACE, CARDIFF CF10 3GA Tel 029 20345511 DX number 33097 DX exchange CARDIFF I

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