

PEAPOD SOLUTIONS LTD.

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP004

Company Number 3245801

Company Name in full LEGEND INVESTMENTS 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 Delaware Drive

Tongwell

Post town Milton Keynes

County / Region United Kingdom

Postcode MK15 8BA

c/o DaimlerChrysler UK Limited

Signed

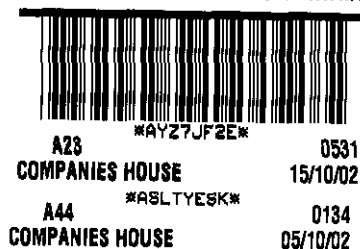
Date

31-5-02

† 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
Companies House should



Howes Percival (Ref: ADH/NJK)

252 Upper Third Street, Grafton Gate East, Central Milton Keynes,

MK9 1DZ Tel 01908 672682

DX number DX 84750 DX exchange Milton Keynes 3

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.