

PEAPOD SOLUTIONS LTD.

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP004

Company Number 3268265

Company Name in full SPECIALISED RISK MANAGEMENT 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.

Address 14 Tufton Court

Tufton Street

Post town London

County / Region

Postcode SW1P 3QH

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.

Signed

Hamilton S. Epson

Date

14th APRIL 2006

† 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.

HOWES PERCIVAL SOLICITORS, THE GUILDYARD,

51 COLEGATE, NORWICH, NORFOLK, NR3 1DD

Tel (01603) 762103

DX number 5280

DX exchange NORWICH

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.



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COMPANIES HOUSE

199
20/04/2006

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