PEAPOD SOLUTIONS LTD.

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3517639

Company Name in full

EQUIFAX CARD SOLUTIONS 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

Radcliffe House

Blenheim Court

Post town

Solihull

County / Region

West Midlands

Postcode

B91 2AA

Signed

Ko kine

Date

24-03-98

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.

A32 *AJYEG61I* 525 COMPANIES HOUSE 09/05/98

Form revised March 1995

Titmuss Sainer Dechert

2 Serjeants' Inn

London EC4Y 1LT Tel 0171 583 5353

DX number 30

DX exchange London

a director / segreterx/ administrator/ administrative/receiver/viourideox/keseiver/manager/kisceiwer/xxx

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

[†] Please delete as appropriate.