PEAPOD SOLUTIONS LTD.

287

Please complete in typescript, or in bold black capitals.

CHFP004

Change in situation or address of Registered Office

Company Name in full

Company Number

MERSEYRAIL ELECTRICS 2002 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 Rail House

Lord Nelson Street

Post town

Liverpool

04356933

County / Region | Merseyside

Postcode

L1 1JF

Signed Date - 03 / 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.



Form revised June 1998

Burges Salmon, Narrow Quay House, Narrow Quay, Bristol

BS1 4AH. Reference: WL01/NO01/26980.1

0117 939 2000

DX number 2789

DX exchange Bristol

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

Companies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh Peapod Solutions Ltd.