PEAPOD SOLUTIONS LTD.

287

Please complete in typescript, or in bold black capitals.

CHFP004

Company Number | 4967656

Company Name in full

Dove Medical Press Limited

Change in situation or address of Registered Office

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 Suite 3, Beechfield House

Winterton Way

Post town

Macclesfield

County / Region

Cheshire

Postcode

SK11 0JL

Signed

Date

14.06,2004

-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.



Brabners Chaffe Street

1 Dale Street, Liverpool

L2 2ET

0151 600 3000

DX number 14118

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh Peapod Solutions Ltd.

DX 33050 Cardiff