

PEAPOD SOLUTIONS LTD.

287

Change in situation or address of Registered Office

CHFP004

Company Number

5020354

Company Name in full

PAN-LITE 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

Suite 72, Cariocca Business Park

2 Sawley Road

Post town

Manchester

County / Region

Postcode

M10 4 157

Signed

N. Brattin

Date

16/11/04

† 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.

EAC Business Services Ltd, Cariocca Business Park, 2 Sawley Road

Manchester M40 8BB.

Tel 0161 205 5150

DX number

DX exchange



A30
COMPANIES HOUSE

0241
17/11/04

Form revised June 1998

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.