PEAPOD SOLUTIONS LTD.

287

Please complete in typescript, or in bold black capitals.

CHFP004

Company Number

04378439

Company Name in full

WING SHUN 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 35 CLARENCE STREET

Post town

SOUTHEND-ON-SEA

County / Region

ESSEX

Postcode

SS1 1BH

Signed

47

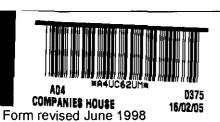
JENA C'WPANE

Date

14 FEBRUARY 2005

† 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.



MR JENA CHUN-WAH PANG, C/O LINDOPS

35 CLARENCE STREET, SOUTHEND-ON-SEA, ESSEX

Tel 01702 431791

DX number 2839

DX exchange SOUTHEND

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

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh Peapod Solutions Ltd.

[†] a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver