

PEAPOD SOLUTIONS LTD.

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP004

Company Number 2542313

Company Name in full Vacation Care Travel Club 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 1st Floor, Bucklersbury House

83 Cannon Street

Post town London

County / Region

Postcode EC4N 8PE

Signed

Date

11. 12. 00

† 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.

Penningtons

Bucklersbury House, 83 Cannon Street, London, EC4N 8PE

Tel 020 7457 3000

DX number DX 98946 DX exchange Cheapside 2



A19
COMPANIES HOUSE

0531
12/12/00

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.