

PEAPOD SOLUTIONS LTD.

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHFP004

Company Number

3749715

Company Name in full

OWENGATE STRUCTURED FINANCE LTD

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

324 UPPER RICHMOND ROAD WEST

Post town

County / Region

LONDON

Postcode

SW14 7JN

Signed

*[Signature]*

Date

24th July 2002

† 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.

Tel	020 8392 9242
DX number	DX exchange



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COMPANIES HOUSE 26/01/02

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.