

353 (ef)

Register of members

Received for filing in Electronic Format on the: 13/01/2009

Company Number: 00798365

Company Name INTEGRALIFE UK LIMITED

in full:

The register of members is kept at:

DOMAIN HOUSE 5-7 SINGER STREET LONDON EC2A 4BQ

Authorisation

Authoriser Designation: secretary Date Authorised: 13/01/2009 Authenticated: Yes (E/W)