Register of members

Company Name in full		BUPA Wellbeing Limited
* F 3 5 3 0 C 5	0 *	The register of members is kept at:
NOTE: The register MUST be kept at an address in the country of incorporation.	Address	BUPA House 15-19 Bloomsbury Way
This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been	Post town County / Region	London Postcode WC1A 2BA

Signed

Company Number | 1404329

Date

22/7/97

† Please delete as appropriate.

kept at the Registered

Office.

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.



† a director / secretary / administrator / administrative receiver / receiver manager / receiver

J P Sanders Legal Department BUPA BUPA House 15-19 Bloomsbury Way London, WC1A 2BA Tel No 0171 656 2302

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh