= Linkcheck = **CS Company Secretary**

cs.a:b353.1

Please complete in typescript, or in bold black capitals.

Register of members

		_	_
Comp	anv	Nu	nber

3020162

Company Name in full

Wellway Pharmacy Limited



NOTE:

The register MUST be kept at an address in the country of incorporation.

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 kept at the registered office.

The register of members is kept at:

Address

Bulman House

Regent Centre

Post town

Gosforth

County/Region

Newcastle Upon Tyne

Postcode

NE3 3LS

Signed

Date

X 23/4/97

† 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.

COMPANIES HOUSE 30/04/97

Form revised March 1995

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

R Tait Walker & Co Bulman House

Regent Centre Gosforth

NE3 3LS

Tel 0191 285 0321

DX number 60368

DX exchange Gosforth

When you have completed and signed the form please send it to the

Registrar of Companies at:

DX 33050 Cardiff

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

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

DX 235 Edinburgh