

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02263726

Company Name in full

Whittard of Chelsea Plc

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

The Registry

34 Beckenham Road

Post town

Beckenham

County / Region

Kent

Postcode

BR3 4TU

Signed

Date

15/04/03

† Please delete as appropriate.

~~I a director / secretary / administrator / administrative receiver / receiver manager / receiver~~

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.

Capita Registrars, The Registry,

34 Beckenham Road, Beckenham, Kent, BR3 4TU

Tel 020 8639 2409

DX number 91750 DX exchange Beckenham West



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