

Please complete in typescript, or in bold black capitals **CHFP029**

Register of members

| 05755179 | |
|----------|--|

Company Name in full

Company Number

| ARBONNE UK LIMITED | | ·/ |
|--------------------|------|----|
| | | |

The register of members is kept at

NOTE

The register MUST be kept at an address in the country 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

| Address | 2nd Floor | | | | |
|-----------------|-------------------|----------|----------|--|--|
| | 50 Gresham Street | | | | |
| Post town | London | | | | |
| County / Region | | Postcode | EC2V 7AY | | |

Signed

156

stretary. I administrator / administrative receiver / receiver manager / receiver

Date

11/04/2008

† Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

ble to searchers of the public

Whale Rock Company Secretariat Limited

4 More London Riverside, London, SE1 2AU

Tel 0844 893 0811

DX number

DX exchange

23/04/2008 **COMPANIES HOUSE** 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2