



287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number 2269910

Company Name in full FOREVER LIVING PRODUCTS (U.K.) LIMITED

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address LONGBRIDGE MANOR, LONGBRIDGE, Post town WARWICK, County / Region, Postcode CV34 6RB

Signed For and on behalf of [Signature] Date 30-11-06

† 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.

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

Baker & McKenzie LLP, 100 New Bridge Street, London EC4V 6JA, (REF: BPK) Tel 020 7919 1000, DX number 233 London DX exchange London Chancery Lane (LDE)



EDX *ES08D00F* 1373 COMPANIES HOUSE 30/11/06

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 DX 235 Edinburgh for companies registered in Scotland