

AD01(ef)

Change in situation or address of a **Registered Office**



Company Name: NATURE'S WAY LIMITED

Company Number: 01321124

Received for filing in Electronic Format on the: 12/10/2010

New Address Details

New Address: C/O NBTY EUROPE LIMITED

SAMUEL RYDER HOUSE BARLING WAY

ELIOT PARK NUNEATON WARWICKSHIRE UNITED KINGDOM

CV10 7RH

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.