

Companies House

for the record

Register of members

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

3254624

Company Name in full

ROYAL MEALTHCARE LIMITED CHEAGLE

The register of members is kept at:

NOTE:

The register MUST be kept at an address in country the 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

THE HOUR HOUSE

Post town

RICK MANS WORTH

HERTS

County / Region

Postcode

WAZ IER

Signed

rge

11/11/08

Date

7/11/03

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 . Juli revised march 1995

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

Tel 0161 428 9511 DX number DX exchange

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

[†] Please delete as appropriate.