VENA HEALTH LTD

Name: VENA HEALTH LTD

Registered Office: REGISTERED OFFICE ADDRESS - LONDON

Company Type: LIMITED BY SHARES

APPOINTMENTS

JOANNE ALDRIDGE

Positions: DIRECTOR, SHAREHOLDER, PSC

Name: JOANNE ALDRIDGE

Residential Address: The Gables 2677, Stratford Road, Hockley Heath, Solihull, West Midlands, B945NH, UNITED

KINGDOM

Service Address: DIRECTORS' SERVICE ADDRESS - LONDON

Date Of Birth: 28 JANUARY 1982

Occupation: HEAD OF FRANCHISE

Nationality: BRITISH

Nature Of Control: INDIVIDUAL

OWNERSHIP OF SHARES: 75% OR MORE

VOTING RIGHTS: 75% OR MORE

APPOINT OR REMOVE THE MAJORITY YES

OF THE BOARD OF DIRECTORS:

FIRM(s)

NOT SUPPLIED

TRUST(s)

NOT SUPPLIED

Authentication: MOTHER'S MAIDEN NAME: KEE

TOWN OF BIRTH: SOL

FATHER'S FORENAME: RON

SHAREHOLDINGS

JOANNE ALDRIDGE

Class: ORDINARY

Price: GBP0.01

Quantity: 100

Particulars: FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL

DISTRIBUTION INCLUDING UPON WINDING UP.

SIC CODES

96020 HAIRDRESSING AND OTHER BEAUTY TREATMENT