

353 (ef)

Register of members

Received for filing in Electronic Format on the: 30/06/2008

XAIEC10H

Company Number: 02287644

Company Name STEINHOFF UK RETAIL LIMITED

in full:

The register of members is kept at:

STEINHOFF UK GROUP NORTHWAY LANE TEWKESBURY GLOUCESTERSHIRE UNITED KINGDOM GL20 8GY

Authorisation

Authoriser Designation: secretary Date Authorised: 30/06/2008 Authenticated: Yes (E/W)