

353 (ef)

Register of members

Received for filing in Electronic Format on the: 28/11/2008

Company Number: 03600399

Company Name AGNEW STORES LIMITED

in full:

The register of members is kept at:

5 NEW STREET SQUARE LONDON EC4A 3TW

Authorisation

Authoriser Designation: secretary Date Authorised: 28/11/2008 Authenticated: Yes (E/W)