



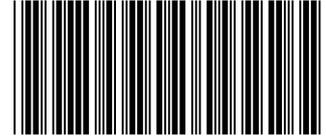
*Companies House*

— *for the record* —

**353** (ef)

**Register of members**

*Received for filing in Electronic Format on the: 04/12/2007*



X31HFV7Z

*Company Number*           **03738136**  
*Company Name*           **STEINHOFF UK HOLDINGS LIMITED**  
*in full:*

*The register of members is kept at:*

**STEINHOFF UK BUSINESS PARK  
NORTHWAY LANE  
ASHCHURCH  
TEWKESBURY  
GLOUCESTERSHIRE  
UNITED KINGDOM GL20 8GY**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/12/2007** *Authenticated:* **Yes (E/W)**