

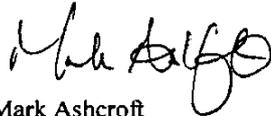
Company Number 3738136

**STEINHOFF UK HOLDINGS LTD**

**ORDINARY RESOLUTION OF THE COMPANY DATED 1<sup>ST</sup> JULY 2007**

It was Resolved

To authorise the directors generally and unconditionally for the purposes of section 80 of the Companies Act 1985 (1985 Act) to exercise all the powers of the Company to allot relevant securities (within the meaning of that section) up to an aggregate nominal amount of £100 provided that this authority is for a period expiring five years from the date of this resolution but the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot relevant securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired This authority is in substitution for all subsisting authorities, to the extent unused



Mark Ashcroft  
Company Secretary

18/9/08

SATURDAY



A34

\*AD3F13A0\*

20/09/2008

360

COMPANIES HOUSE

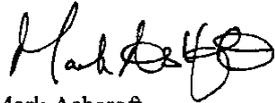
Company Number 3738136

**STEINHOFF UK HOLDINGS LTD**

**ORDINARY RESOLUTION OF THE COMPANY DATED 1<sup>ST</sup> JULY 2007**

It was Resolved

To increase the authorised share capital of the Company from £100 to £200 by the creation of 100 ordinary shares of £1 each ranking pari passu in all respects with the existing ordinary shares of £1 each in the capital of the Company



Mark Ashcroft  
Company Secretary

18/9/08