



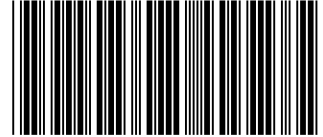
Companies House

— for the record —

353_(ef)

Register of members

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XLP43NBC

Company Number **05205851**

Company Name **LIBERTY PLACE (RETAIL) MANAGEMENT COMPANY LIMITED**
in full:

The register of members is kept at:

**C/O BDO STOY HAYWARD LLP
7TH FLOOR
125 COLMORE ROW
BIRMINGHAM B3 3SD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/02/2007** *Authenticated:* **Yes (E/W)**