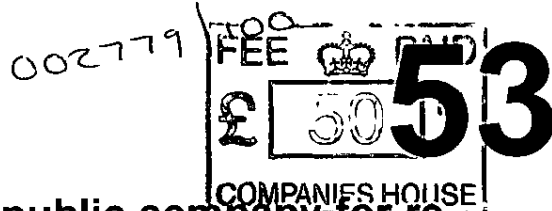


BLUEPRINT

2000



Application by a public company for re-registration as a private company

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

01024575

Company Name in full

Homestyle Group Properties Plc

applies to be re-registered as a private company by the name of

1 Please insert name of company amended to make it appropriate for this company as a private limited company

1

Steinhoff UK Group Properties Limited

and for that purpose delivers the following documents for registration

2 Please delete if previously presented for registration

1 2 [A copy of the Special Resolution that the company be re-registered as a private company]

2 A printed copy of the memorandum and articles as altered by the Special Resolution that the company be re-registered as a private company

Signed

Date

26 June 2008

† Please delete as appropriate

† a director / secretary

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Mark Ashcroft, Company Secretary, Steinhoff UK Group,

Northway Lane, Ashchurch, Tewkesbury, Glos, GL20 8GY

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



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27/06/2008

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COMPANIES HOUSE