



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME
AND RE-REGISTRATION OF A PUBLIC COMPANY
AS A PRIVATE COMPANY**

Company No. **1024575**

I hereby certify that

HOMESTYLE GROUP PROPERTIES PLC

formerly registered as a public company having changed
its name and having this day been re-registered under
the Companies Act 1985 as a private company is now
incorporated under the name of

STEINHOFF UK GROUP PROPERTIES LIMITED

and that the company is limited.

Given under my hand at Companies House, Cardiff the **27 June 2008**

Philip Sudamok

An Authorised Officer



CRS 27/06/2008 8
COMPANIES HOUSE