

353 (ef)

Register of members

Received for filing in Electronic Format on the: 22/08/2008

XMOFC2HJ

Company Number: 01024575

Company Name STEINHOFF UK GROUP PROPERTIES LIMITED

in full:

The register of members is kept at:

STEINHOFF UK GROUP NORTHWAY LANE TEWKESBURY GLOUCESTERSHIRE ENGLAND GL20 8GY

Authorisation

Authoriser Designation: director Date Authorised: 22/08/2008 Authenticated: Yes (E/W)