

353 (ef)

Register of members

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Company Number: 02447747

Company Name MELITA SHOE IMPORTS LIMITED

in full:

The register of members is kept at:

PENTLAND GROUP PLC 8 MANCHESTER SQUARE LONDON W1U 3PH

Authorisation

Authoriser Designation: secretary Date Authorised: 14/10/2008 Authenticated: Yes (E/W)