

353 (ef)

Register of members

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Company Number: 03639795

Company Name TOREX RETAIL (NON TRADING HOLDINGS) LIMITED

in full:

The register of members is kept at:

TOREX HOUGHTON HALL PARK HOUGHTON REGIS DUNSTABLE BEDFORDSHIRE UNITED KINGDOM LU5 5YG

Authorisation

Authoriser Designation: director Date Authorised: 21/08/2008 Authenticated: Yes (E/W)