

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

3738136

Company Name in full

Steinhoff UK Holdings Limited

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office

PO Box numbers only are not acceptable

Station Mills Address

County / Region Somerset

Post town Wellington

Postcode

TA21 8NN

287

Signed

Date

15/8/02

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.



Form revised June 1998

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Mrs Sara Shipman

PO Box1, Wellington, Somerset, TA 21 8NN

Tel 01823 668211

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

[†] Please delete as appropriate.