



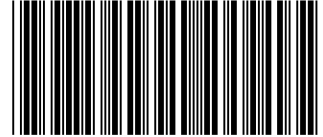
*Companies House*

— for the record —

**353**<sub>(ef)</sub>

**Register of members**

*Received for filing in Electronic Format on the: 18/09/2007*



XONA6T2J

*Company Number*           **05933574**

*Company Name*           **EAGLEMOSS HOLDINGS (UK) LIMITED**  
*in full:*

*The register of members is kept at:*

**RUTLAND HOUSE  
148 EDMUND STREET  
BIRMINGHAM  
UNITED KINGDOM B3 2JR**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/09/2007** *Authenticated:* **Yes (E/W)**