

By Registered Post

Companies House  
21 Bloomsbury Street  
London  
WC1B 3XD  
England

2008-01-15

**HC Group Holding Ltd (Registered No. 6454384)**

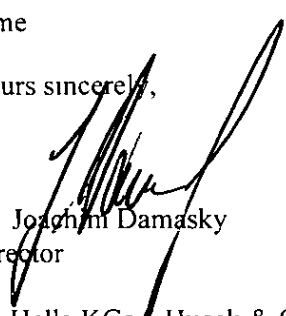
Dear Sirs,

In relation to the above mentioned company (the "Company") I can confirm

- 1 that the Company currently holds the entire issued shareholding of Holger Christiansen UK Limited, a company incorporated in England and Wales on 15 August 1984 with registered number 01841076 and registered offices at 1 Waterloo Way, Leicester, LE1 6LP, England, and
- 2 that the Company currently holds the entire issued shareholding of Holger Christiansen Italia S r l, a company registered with the Commercial Register of Bologna Italy on 21 September 2000, with Company Number 13 225 940 157 and registered offices at Via Della Cicogna 27-29, San Lazzaro di Savena, Italy

As such I understand that the Company is entitled to use the words "group" and "holding" in its name

Yours sincerely,

  
Dr. Joachim Damasky  
Director

c/o Hella KGaA Hueck & Co  
Rixbecker Str 75  
59552 Lippstadt  
Telefon 02941/387457

FRIDAY



RM

\*R0B85WNY\*  
25/01/2008  
COMPANIES HOUSE

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