

353 (ef)

Register of members

Received for filing in Electronic Format on the: 29/09/2009

XG4DUDOP

Company Number: 06685154

Company Name NEW RIVER RETAIL LIMITED

in full:

The register of members is kept at:

18 HANOVER SQUARE LONDON W1S 1HX

Authorisation

Authoriser Designation: director Date Authorised: 29/09/2009 Authenticated: Yes (E/W)