

The Harrod's Stores, —

Limited, is Incorporated under the Companies' Acts, 1862 to 1886, as a *Limited*

Company, this Twentieth day of November

One thousand eight hundred and eighty-nine.

G. West
Assistant Registrar of Joint Stock Companies.

Certificate of Incorporation received by:—

J J Marney
pro Arthur Morris Esq. Secy
Board

Date 22nd 11/89