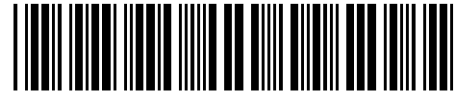




Companies House
— for the record —

AD03 (ef)

**Change of location of company records to the
single alternative inspection location (SAIL)**



X1EQWVG Y

Company Name: **HARRODS LIMITED**

Company Number: **00030209**

Received for filing in Electronic Format on the: **06/08/2012**

The following records have moved to the single alternative inspection location:

- Register of members (section 114)
- Register of directors (section 162)
- Directors' service contracts (section 228)
- Directors' indemnities (section 237)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)
- Contracts relating to purchase of own shares (section 702)
- Documents relating to redemption or purchase of own shares out of capital by private company (section 720)
- Register of debenture holders (section 743)
- Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.