



**CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF A PRIVATE COMPANY
AS A PUBLIC COMPANY**

No.290792

I hereby certify that

PEACOCK'S STORES LIMITED

formerly registered as a private company has this day been re-registered
under the Companies Act 1985 as a public company under the name of

PEACOCK'S STORES PLC

and that the company is limited.

Given under my hand at Companies House, Cardiff the **31st October 1996**

F. A. Joseph

MR. F. A. JOSEPH
An Authorised Officer

