

No. 968046

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

KURT GEIGER HOLDINGS LIMITED

dated

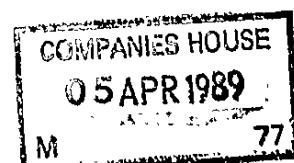
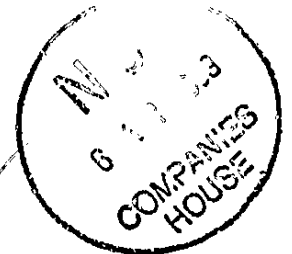
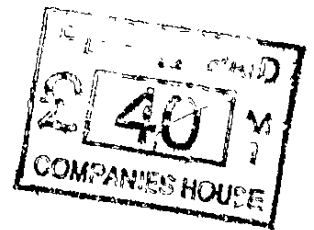
3RD MARCH 1989

At an Extraordinary General Meeting of the Company duly convened and held at 95, New Bond Street, London W1Y 9LF on Monday, 20th March, 1989 the following Resolution was duly proposed and passed as a Special Resolution.

Special Resolution

"That the name of the Company be changed to "House of Fraser (Shoes) Limited"".

George Willoughby
CHAIRMAN



MS 40 x 2
006219

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 968046

I hereby certify that

KURT GEIGER HOLDINGS LIMITED

having by special resolution changed its name,
is now incorporated under the name of

HOUSE OF FRASER (SHOES) LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 13 APRIL 1989

S. M. Phillips
S. M. PHILLIPS

an authorised officer