

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1848143

The Registrar of Companies for England and Wales hereby certifies that

HARRODS INVESTMENTS PLC

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

HARRODS HOLDINGS PLC

Given at Companies House, London, the 26th July 1996



C01848143P


L. CONNELLY

For The Registrar Of Companies



C O M P A N I E S H O U S E

Number of Company: 01848143




THE COMPANIES ACT 1985
and
THE COMPANIES ACT 1989
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
-of-
HARRODS INVESTMENTS PLC
(passed on 25th July 1996)

At an Extraordinary General Meeting of the Company held at *87/135 BROMPTON ROAD*
LONDON SW1X 7XL on 25th July 1996 the following resolution was duly passed as a Special
Resolution of the Company:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Harrods Holdings plc"


.....
CHAIRMAN

N/C
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