

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1889348

The Registrar of Companies for England and Wales hereby certifies that

HARRODS HOLDINGS PLC

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

HARRODS (UK) PLC

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



\*C01889348P\*

  
**L. CONNELLY**

For The Registrar Of Companies



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

Number of Company: 01889348



**THE COMPANIES ACT 1985**  
**and**  
**THE COMPANIES ACT 1989**  
**COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**  
**-of-**  
**HARRODS HOLDINGS 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 (UK)

plc"

  
.....  
**CHAIRMAN**

N/C  
£200  
C/c  
026754  
SDAY