

FILE COPY



CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF LIMITED COMPANY
AS UNLIMITED

Company No. 4017779

The Registrar of Companies for England and Wales hereby certifies that

HARRODS PROPERTY HOLDINGS

formerly registered as limited, has this day been re-registered under
the Companies Act 1985 as unlimited.

Given at Companies House, London, the 18th December 2006



F R Quint
FERNANDA QUINTA

For The Registrar Of Companies



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