



CERTIFICATE THAT A PUBLIC COMPANY IS ENTITLED TO DO BUSINESS AND BORROW

Company No. 10998532

I hereby certify that the provisions of section 761 of the Companies Act 2006 have been complied with in relation to

SHOP DIRECT FUNDING PLC

and that the company is entitled to do business and borrow

Given under my hand at Companies House on **16th October 2017**

MONDAY



S6H75YBE

SPE

16/10/2017

#32

COMPANIES HOUSE



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES