

FILE COPY



CERTIFICATE OF INCORPORATION ON RE-REGISTRATION AS A PUBLIC COMPANY

No.

84909 / 248.

I hereby certify that

FORTNUM & MASON PUBLIC LIMITED COMPANY

has this day been re-registered under the Companies Acts 1948 to 1980 as a public company, and that the company is limited.

Dated at Cardiff the

23RD MARCH 1982

A handwritten signature in ink, appearing to be 'C. J. Jones', written over a faint circular stamp.

Assistant Registrar of Companies