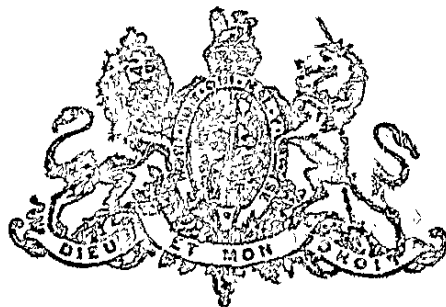


DUPLICATE FOR THE FILE.

No. 110433



Certificate of Incorporation

I Hereby Certify, That the
Empire Stores Limited

is this day Incorporated under the Companies (Consolidation) Act, 1908, and that the Company
is **Limited**.

Given under my hand at London this *Twenty eighth* day of *June*
One Thousand Nine Hundred and *ten*

Fees and Deed Stamps £ *3 0 0*

Stamp Duty on Capital £ *5 0 0*

W. B. Little
Assistant Registrar of Joint Stock Companies

Certificate received by *Mr. W. Hearn*

for Jordan & Sons, Ltd.,
117 Chancery Lane, W.C.
Date *28 June 1910.*