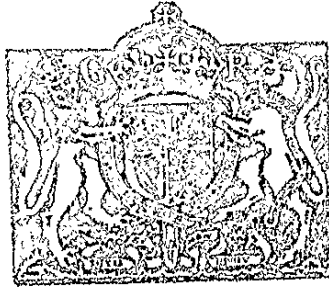


Duplicate for the File.

No. 221756



# Certificate of Incorporation

I Hereby Certify, That the

COMPANION & PENNEY, LIMITED

is this day Incorporated under the Companies Acts, 1908 to 1917, and that the Company is Limited.

Given under my hand at London this twenty-first day of April One

Thousand Nine Hundred and twenty-seven.

Fees and Deed Stamps £3. 10. 0

Stamp Duty on Capital £10.

*A. C. Haggard*  
Registrar of Joint Stock Companies.

Date 19th April 1927

Witnessed by

*Walter N. Atkinson Esq.*  
Secretary

**Companies House**  
**Scan Upon Demand**

**We apologise that the following  
documents are of poor quality.**

**Thank You for your  
Understanding.**