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**CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION AS A PUBLIC COMPANY**

No.

229506

247.

I hereby certify that

BRITISH HOME STORES PLC

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

28TH JULY 1981

A handwritten signature in black ink, appearing to read 'B. J. Haynes', written over a horizontal line.

Assistant Registrar of Companies