

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 237511

The Registrar of Companies for England and Wales hereby certifies that

THE BURTON GROUP PUBLIC LIMITED COMPANY

having by special resolution changed its name, is now incorporated  
under the name of

ARCADIA GROUP PLC

Given at Companies House, London, the 23rd January 1998



\*C00237511M\*

*S. Bashar.*

MISS S. BASHAR

For The Registrar Of Companies



C O M P A N I E S H O U S E

Company No. 237511



THE COMPANIES ACTS 1985 AND 1989

---

PUBLIC LIMITED COMPANY

---

**SPECIAL RESOLUTION**

of

**THE BURTON GROUP PLC**

At the annual general meeting of the Company held at the London Marriott Hotel, 10 Grosvenor Square, London W1 on 22 January 1998 the following resolution was passed as a special resolution.

**SPECIAL RESOLUTION**

THAT, conditionally upon the passing of resolution number 11 above and such resolution becoming unconditional, the name of the Company be changed to Arcadia Group plc.

A handwritten signature in black ink, appearing to be 'J. H. M.', written over a horizontal line.

SECRETARY

N/c - £300.1/3  
NW 011946  
S/DAY