DUPLICATE FOR THE FILE.

No.

807043



Certificate of Incorporation

I Hereby Certify that

LEADING SUPERMARKETS LIMITED

is this day incorporated under the Companies Act, 1948, and that the Company is Limited.

Given under my hand at London this TURNTY-EIGHTH DAY OF MAY ONE THOUSAND NINE HUNDRED AND SIXTY FOUR.

Assistant Registrar of Companies.

H. A. JUST & CO. LTD.

Certificate received by 71, NEW OXFORD STREET,

LONDON, W.C.I. Date 28 MAY 1964

(342274) Wt. 32642 50M 9/63 S (P & D) L