



CERTIFICATE OF INCORPORATION

No. 1091883

I hereby certify that

SELFRIDGES FINANCE LIMITED

is this day incorporated under the Companies Acts 1948 to 1967 and that the Company is Limited.

Given under my hand at London the

23rd January 1973

A handwritten signature in cursive script, appearing to read 'N Taylor'.

(N. TAYLOR)

Assistant Registrar of Companies