

THE COMPANIES ACTS 1985 and 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION 1

-of-

PURDY CAKES LIMITED

At an extraordinary general meeting of the Company held at 6 Millington Road, Hayes, Middlesex UB3 4AY on 22nd November 1991 the following resolution was passed as a special resolution.

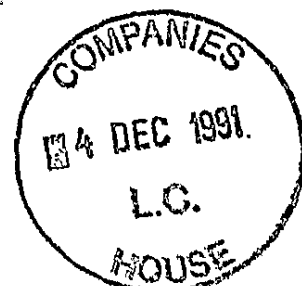
SPECIAL RESOLUTION 1

THAT the name of the Company be changed to Stores Group Limited.

.....
CHAIRMAN

ARL/KTH\$41\$1.46

MB 002525
C/N 4200
SAMEDAY



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1697262

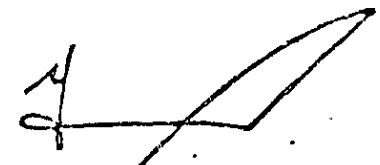
The Registrar of Companies for England and Wales hereby certifies that

PURDY CAKES LIMITED

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

STORES GROUP LIMITED

Given at Companies House, London, the 4th December 1991

C. O. 
G. O. FRIEND

For The Registrar Of Companies



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