

FILE COPY



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

Company No. 1848143

**The Registrar of Companies for England and Wales hereby certifies that
HARRODS HOLDINGS LIMITED**

**formerly registered as a public company has this day been re-
registered under the Companies Act 1985 as a private company, and
that the company is limited.**

Given at Companies House, London, the 29th March 2000



A handwritten signature in black ink, appearing to read "J Mayne".

MR J MAYNE

For The Registrar Of Companies



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