

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3209355

The Registrar of Companies for England and Wales hereby certifies that

METCROFT LIMITED

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

VIRGIN RETAIL EUROPE LIMITED

Given at Companies House, London, the 26th June 1996



\*C03209355P\*

A handwritten signature in cursive script, appearing to read 'Gerald Ryan'.

For The Registrar Of Companies



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

**METCROFT LIMITED**  
(the Company)

Company number 3209355

**Record of decision of sole member**

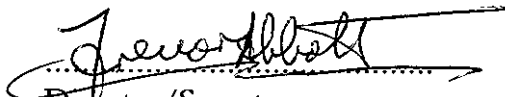


To: Metcroft Limited  
120 Campden Hill Road  
London W8 7AR

26 June 1996

We, being the sole shareholder of the Company, hereby give you notice in accordance with section 382B of the Companies Act 1985 of our decision to change the name of the Company to Virgin Retail Europe Limited;

For and on behalf of  
**VIRGIN RETAIL (BVI) LIMITED**

  
Director/Secretary

SDAC CNAME  
CHEQUE NO 004239 (N.W).  
FW961730.351/3+