



**CERTIFICATE THAT A PUBLIC COMPANY
IS ENTITLED TO DO BUSINESS AND BORROW**

No. 3320790

I hereby certify that the provisions of section 117(1) of the Companies Act 1985 have been complied with in relation to

HARVEY NASH GROUP PLC

and that the company is entitled to do business and borrow

Given under my hand at Companies House, Cardiff the 14th February 1997

MR. F. A. JOSEPH
An Authorised Officer

