

Company number: 05990648

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
PASSED AS A
WRITTEN RESOLUTION

QATAR HOLDING UK LIMITED
("the Company")

We, the undersigned, being the sole member of the Company and being the only person eligible, as at the date of this resolution, to attend and vote at general meetings of the Company, hereby pass the following resolution as a special resolution of the Company and agree that the said resolution shall be as valid and effective as if it had been passed by the Company at a general meeting of the Company duly convened and held

SPECIAL RESOLUTION

It is hereby RESOLVED that the name of the Company be changed to **Harrods Group (Holding) Limited**

Signed

Alison Dyer-Fagundo

Name

Alison Dyer-Fagundo

For and on behalf of QH Property Holdings Ltd

Date *20 OCTOBER 2011* 2011

Notes

- 1 This written resolution has been proposed by the directors of the Company. The purpose of the resolution is to change the name of the Company
- 2 The circulation date of this written resolution is 20 October 2011
- 3 Please signify your agreement to this resolution by signing where indicated and enter the date on which you signed the document. Please then return the document to the Company in one of the following ways
 - By hand or by post delivering or returning the original signed copy to Justine Goldberg, Harrods, 87-135 Brompton Road, Knightsbridge, London SW1X 7XL
 - By email attaching a scanned copy of the signed document to an email and sending it to Justine.Goldberg@harrods.com with the original to follow by hand or by post as set out above
- 4 If you sign the document and return it to the Company without indicating whether you agree to the resolution, it will be assumed by the Company that you agree to the resolution being passed

MONDAY



L4654YNP
LD1 24/10/2011 42
COMPANIES HOUSE

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5 If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company

6 If not passed by the requisite majority of the total voting rights of eligible members, this written resolution shall lapse on 17th November 2011

7 As the resolution is a special resolution, the requisite majority needed to pass the resolution is three-fourths of the total voting rights of eligible members

8 Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5990648

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

QATAR HOLDING UK LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

HARRODS GROUP (HOLDING) LIMITED

Given at Companies House on **24th October 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES