

PAID

Company No. 118794

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

THE EDINBURGH WOOLLEN MILL RETAIL LIMITED


RESOLUTION

(Passed 3rd April 1991)

At an Extraordinary General Meeting of The Edinburgh Woollen Mill Retail Limited duly convened and held at Ashley Bank, Langholm, Dumfriesshire on 3rd April 1991, the following Resolution was passed as a Special Resolution:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to "E W M Retail Limited".


.....
Director





CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number

118794

The Registrar of Companies for Scotland hereby certifies that

THE EDINBURGH WOOLLEN MILL RETAIL LIMITED

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

E W M RETAIL LIMITED

Given at Companies House, Edinburgh, the

12 APRIL 1991

J. HENDERSON

Registrar of Companies

