

FILE COPY



CERTIFICATE OF INCORPORATION ON RE-REGISTRATION AS A PUBLIC COMPANY

No. 303301 / 250

I hereby certify that

JOHN LEWIS PROPERTIES plc

has this day been re-registered under the Companies Acts 1948 to 1980 as a public company, and that the company is limited.

Dated at Cardiff the 18TH FEBRUARY 1982

A handwritten signature in black ink, appearing to read 'B. H. Jones'.

Assistant Registrar of Companies