

FILE COPY



CERTIFICATE OF INCORPORATION ON RE-REGISTRATION AS A PUBLIC COMPANY

No. 233462

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I hereby certify that

JOHN LEWIS 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

4TH MARCH 1982

A handwritten signature in ink, appearing to be 'J. H. Jones', written over a faint circular stamp.

Assistant Registrar of Companies