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[C. No. 92.]

It is requested that any reply to this Letter may be addressed to the Comptroller of the Companies Department, Board of Trade, Grant George Street, London, S.W.1. (Telegraphic Address: "Companies, Parl, London," Telephone Number: Victoria 3840), and that the following number may be quoted:—

402/25.

RECEIVED

21 MAR 1925

AMBA

REGISTERED

59171

21 MAR 1925

BOARD OF TRADE,

20th March, 1925.



Gentlemen,

TAYLOR MANUFACTURING CO. (1919), LIMITED.

With reference to your application of the 17th March, I am directed by the Board of Trade to inform you that they approve of the name of the above-named Company being changed to

"JOHN THOMPSON BEACON WINDOWS LIMITED"

This communication should be tendered to the Registrar of Joint Stock Companies, Somerset House, Strand, W.C.2.

as his authority for entering the new name on the Register, and for issuing his certificate under Section 8 (4) of the Companies (Consolidation) Act, 1908.

A Postal Order for 5/-, made payable to the Commissioners of Inland Revenue, must at the same time be forwarded to the Registrar in payment of the Registration fee.

I am, Gentlemen,

Messrs. Jordan & Sons, Ltd.

116 to 118, Chancery Lane,
London, W.C.2.

Your obedient Servant,

*Presented for filing by**W. Walter Combs*

Wt. 31823C/10931 Gp. 144 7500 4-23 W & S Ltd.

DUPLICATE FOR THE FILE.

No.158230



Certificate of Change of Name.

I hereby Certify, That the

TAYLOR MANUFACTURING COMPANY (1919), LIMITED,

having, with the sanction of a **Special Resolution** of the said Company, and with the approval of the **BOARD OF TRADE**, changed its name, is now called the
JOHN THOMPSON BEACON WINDOWS LIMITED

and I have entered such new name on the Register accordingly.

Given under my hand at London, this twenty-first day of March

One Thousand Nine Hundred and Twenty-five.

A. E. Campbell - Taylor
Registrar of Joint Stock Companies.

Certificate received by

Date

