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[C.D. 39.]

It is requested that any reply to this letter may be addressed to the Comptroller of the Companies Department, Board of Trade, 4, Central Buildings, Matthew Parker Street, London, S.W.1. (Telegraphic Address: "Companies, Parl, London." Telephone Number: Whitehall 5140), and that the following number may be quoted:— COS.997/37.

BOARD OF TRADE,



12th April, 1937.

Hull & Venner Limited.

Gentlemen,

With reference to your application of the 7th April,

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

The Railway Tave Limited.

This communication should be tendered to the Registrar of

Companies, Bush House, Aldwych, W.C.2.

as his authority for entering the new name on the Register, and for issuing

his certificate under Section 19 (4) of the Companies Act, 1929. 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,

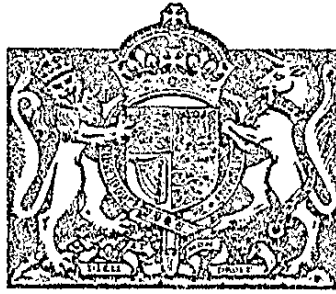
Your obedient Servant,

Messrs. Martineau and Reid,
2, Raymond Buildings,
Grays Inn, W.C.1.

W. S. Pambour

DUPLICATE FOR THE FILE.

No. 160645



Certificate of Change of Name.

I hereby Certify That

HULL & VERNER 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 RAILWAY TAVERN LIMITED

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

Given under my hand at London, this thirteenth day of April

mf One Thousand Nine Hundred and thirty-seven

W A McKean

Registrar of Companies.

Certificate received by Martineau & Co

2 Raymond Buildings Ltd

Date 16/4/37