



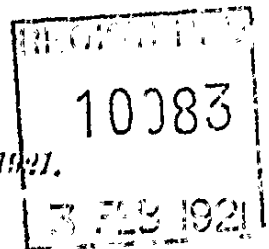
Special Resolution

(Pursuant to Section 69 of the Companies (Consolidation) Act, 1908)

OF THE

Amalgamated Paper Mills, LIMITED.

Passed 18th January, 1921. Confirmed 2nd February, 1921.



AT AN EXTRAORDINARY GENERAL MEETING of the Members of the said Company, duly convened and held at the Midland Hotel, Manchester, in the County of Lancaster, on the Eighteenth day of January, 1921, the following **Special Resolution** was duly passed, and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened and held at the same place on the Second day of February, 1921, the following **Special Resolution** was duly confirmed:-

RESOLUTION.

"That the name of the Company be changed to 'THE ASSOCIATED PAPER MILLS, LIMITED.'"

George MacEwan

GEORGE MACELWEE,
Secretary.

Dated this 2nd day of February, 1921.

*Presented for filing by
Wm. H. Evans & Co
11-12-21
11-12-21
11-12-21*

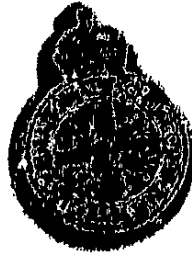


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[C. No. 92.]

It is requested that any reply to this letter may be addressed to the Comptroller of the Companies Department, Board of Trade, Great George Street, London, W.1. (Telegraphic Address: "Companies, Parl, London," Telephone Number - Victoria 8640) and that the following number be quoted: - 819/21.



109247.
BOARD OF TRADE,

25th February, 1921.



Gentlemen,

* AMALGAMATED PAPER MILLS LIMITED.

With reference to your application of the 15th February, 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

"ASSOCIATED PAPER MILLS 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 5 (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.

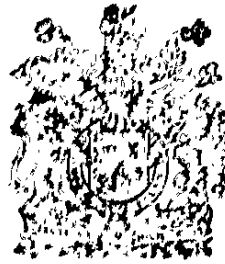
I am, Gentlemen,

Your obedient Servant,

Messrs. Ashurst, Morris,
Crisp & Co.
17, Throgmorton Avenue,
E.C.2.

ECB 100
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No. 169249



Certificate of Change of Name.

I hereby Certify, That the
Unmatgunated Paper Mills, 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
Associated Paper Mills, limited
and have entered such new name on the Register accordingly.

Given under my hand at London, this *Twenty eighth* day of *February*
One Thousand Nine Hundred and *Twentyone*.

Certificate received by

H. J. M. H. H. H.

H. B. H.
Registrar of Joint Stock Companies.

Date

2 March 1921
17
Thompson & Co. Ltd.