

177250
It is requested that any reply to this letter may be addressed to The Assistant Secretary, Insurance and Companies Dept., Romney House East, Tufton Street, S.W.1. (Telephone Number: Abbey 3801), and that the following number may be quoted:-- COS. 128/46

44 B
[C.D.39.]
BOARD OF TRADE



Your reference:-- S/L

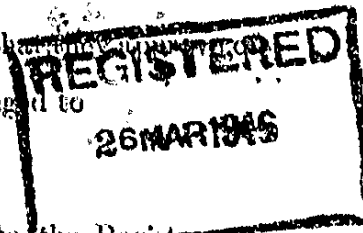
22nd March, 1946

Gentlemen,

DURASTIC BITUMINOUS PRODUCTS LIMITED.

With reference to your application of the 19th March, 1946 I am directed by the Board of Trade to inform you that the name of the above-named company being changed to

DURASTIC LIMITED



This communication should be tendered to the Registrar of Companies, Bush House, South West Wing, Strand, London, 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,

Mrs. Stollard & Limbrey,
Portland House,
73, Basinghall Street,
E.C.2.

A 3792

151 WT 23034/6210 D/44 FA GP 744



DUPLICATE FOR THE FILE.

No. 177250



Certificate of Change of Name.

I hereby Certify That
DURASTIC BITUMINOUS PRODUCTS 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
DURASTIC LIMITED

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

Given under my hand at London, this **Twenty-sixth** day of **March**
One Thousand Nine Hundred and **Forty-six**

Registrar of Companies.

Certificate received by *J. H. Wilmore* :- received for.

Stollant & Linsley

Date *22nd March, 1946.*