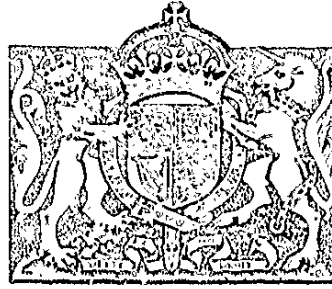


DUPLICATE FOR THE FILE.

No. 290939



Certificate of Change of Name.

I hereby Certify That

LILLYWHITES HOLDINGS 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

LILLYWHITES LIMITED

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

Given under my hand at London, this twenty-sixth day of April
One Thousand Nine Hundred and forty

Russell
Registrar of Companies.

Certificate received by *S. A. Clarke, Kiel, Robinson Co.,*

88, Leadenhall Street, E.C.3.

Date *27th April 1940.*

COMPANY LIMITED BY SHARES



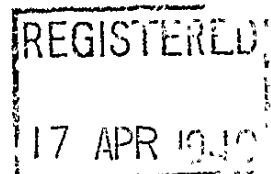
Special Resolution

(Pursuant to Section 117 (2))

OF

LILLYWHITES HOLDINGS LIMITED.

Passed 16th April 1940.



AT an EXTRAORDINARY GENERAL MEETING of LILLYWHITES HOLDINGS LIMITED, duly convened, and held at the Registered Office of the Company, Criterion Buildings, Piccadilly Circus, London, S.W.1, on the 16th day of April 1940, the following Special Resolution was duly passed :—

“That the name of the Company be changed to ‘LILLYWHITES LIMITED’.”

Dated this 16th day of April 1940.

Chairman.

*Filed by Will Dickenson Esq
88 Leadenhall St
LCC*



290 939

B

[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, Central Buildings, Mark Lane, London, E.C. 3. (Telephone Number 5740), and that the following number may be quoted:-

Temporary address:-
Bedford Hotel,
North Colonnade,
Blackpool.
Tel: Blackpool 2635.



BOARD OF TRADE,

25th April, 1940.

COS. 727/40

Gentlemen,

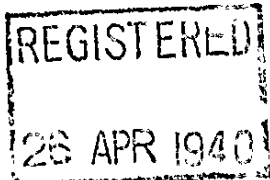
LILLYWHITES HOLDINGS LIMITED.

With reference to your application of the 17th 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

LILLYWHITES LIMITED. ✓

This communication should be tendered to the Registrar of Companies, Bush House, 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,

W. S. Fairbairn

Messrs. Hill, Dickinson and Company,
Cunard House,
88, Leadenhall Street,
London, E. C. 3.



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