

Company Number 338594



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Reference: C.R. 98/370/56

BOARD OF TRADE,

COMPANIES ACT, 1948

THE PHESOY TRUST

Limited

Pursuant to the provisions of Sub-Section (1) of Section 18 of the Companies Act, 1948, the Board of Trade hereby approve of the name of the above-named Company being changed to LEOPOLD JOSEPH & SONS LIMITED

REGISTERED

25- MAR 1956

Signed on behalf of the Board of Trade

this

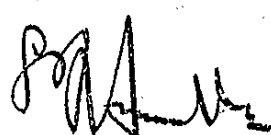
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th

day of

March

1956.


Authorised in that behalf by the
President of the Board of Trade.

DUPLICATE FOR THE FILE.

No. 338594

33



Change of Name

Certificate

pursuant to Section 18(3) of the Companies Act, 1948.

I Hereby Certify that

THE PHESCV TRUST 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

LEOPOLD JOSEPH & SONS LIMITED

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

Given under my hand at London, this twenty-ninth day of March One thousand nine hundred and fifty six

[Signature]
ASSISTANT Registrar of Companies.

Certificate received by Brian Neal of Hyman Isaac Lewis & Mills

on 3rd April 1956

2039