



The Companies Act 1929

Special Resolution

OF

NONESUCH LAUNDRY, LIMITED. ✓

REGISTERED

At an EXTRAORDINARY GENERAL MEETING of the Members 27 of JUL 1943
the said Company, duly convened, and held at the Savoy Hotel,
Strand, London, W.C.2, on Tuesday, July 20th, 1943, the following
Special Resolution was passed:—

"That the name of the Company be changed to
"THE SAVOY HOTEL LAUNDRY LIMITED." ✓

Barnes
Secretary

~~Chairman~~

S.L.S.S. A13563

Handwritten notes:
Henderson to
Mortall Hall

A279



350948/15
It is requested that any reply to this letter may be addressed to the Officer in Charge Companies Branch, Board of Trade, Bedford Hotel, North Promenade, Blackpool, Lancs. (Telephone Number: Blackpool 2835) and that the following number may be quoted: COB.10695/43.

Your reference:--- AJH/LC.

Gentlemen,

Monesuch Laundry Limited.

With reference to your application of the 26th July, 1943,

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 Savoy Hotel Laundry Limited.

REGISTERED
6 AUG 1943

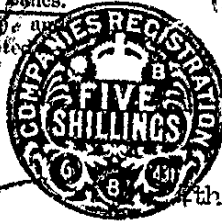
This communication should be tendered to the Registrar of Companies, Grand Hotel, Llandudno, as his authority for entering the new name on the Register, and for issuing his certificate under Section 19 (4) of the Companies Act, 1929. A Postal Order 5/- made payable to the Commissioners of Inland Revenue, must at the same time be forwarded to the Registrar in payment of the registration fee.

I am, Gentlemen,

Your obedient Servant,

Messrs. Fladgate & Company,
70, Pall Mall,
LONDON, S.W.1.

SO0034(A116) MI0089/3275 3M 8/42 C&R 703



[C.D.39.]
INSURANCE & COMPANIES DEPT.
BOARD OF TRADE,
ROBINSON HOUSE, EAST,
LUTTON STREET,
S.W.1.



#56 Mr. [unclear]

DUPLICATE FOR THE FILE.

No. 860943



Certificate of Change of Name.

I hereby Certify That

WHEESUCH LAUNDRY, 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 CAVY HOTEL LAUNDRY LIMITED

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

Given under my hand at ^{Llandudno}~~London~~, this ^{sixth}~~thirteenth~~ day of August
One Thousand Nine Hundred and ~~Forty~~-three.

Registrar of Companies.

Certificate received by

Post

Date

16 AUG 1933