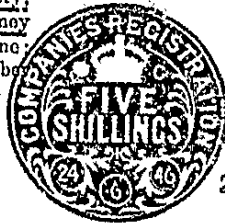


353341 / 35 Apr Recd/H. 12/6/46
It is requested that any reply to this letter may be addressed to The Assistant Secretary, Insurance and Companies Dept., Romney House East, Tufnell Street, S.W.1. (Telephone Abbey 9801), and that the following number may be quoted :- COS.2080/46



B
[C.D.39.1]
BOARD OF TRADE,

21st June, 1946.

Your reference:- EN/JS.

Gentlemen,

CALLENDERS TRUST LIMITED ✓

With reference to your application of the 11th June, 1946, 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

EMBANKMENT TRUST LIMITED ✓

This communication should be tendered to the Registrar of Companies, Bush House, South West Wing, Strand, W.C.2.

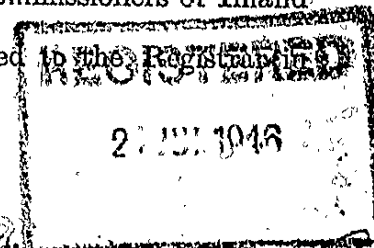
as his authority for entering the new name on the Register, and for issuing his certificate under Section 19 (4) of the Companies Act, 1929.

A Postal Order for 5/- made payable to the Commissioners of Inland Revenue, must at the same time be forwarded to the Registrar for payment of the registration fee.

I am, Gentlemen,

Your obedient Servant,

Mr Clifford-Turner & Co.,
25, Victoria Street,
London, E.C.4.



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NY 53603/5300 2m (280rte) 6/46 FA Gr 744

DAMAGED DOCUMENT

DUPLICATE FOR THE FILE.

No. 353341



Certificate of Change of Name.

I hereby Certify That

CALLENDERS 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

EMBANKMENT TRUST LIMITED

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

Given under my hand at London, this Twenty-fourth day of June
One Thousand Nine Hundred and Forty-six

Registrar of Companies.

Certificate received by

Clifford Lunn & Co

Date

2nd July 1946