

Crown Way Cardiff CF14 3UZ  
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This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

### COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

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COMPANY No. 399575/40



THE COMPANIES ACT, 1948

COMPANY LIMITED BY SHARES

Special Resolution

OF

Summit Shirt Company Limited.

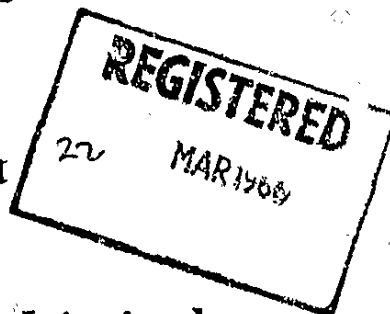
AT an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at Summit House, Red Lion Square, London W.C.1. on the 18th day of March 1966, the following Resolution was passed as a SPECIAL RESOLUTION:-

SPECIAL RESOLUTION

"That, the consent of the Board of Trade having been obtained for the purpose, the name of the Company be changed to Austin Reed Limited".

SECRETARY

Chairman



No. 399575



Reference: C.R. 98/1400/66

COMPANIES ACT, 1948

SUMMIT SHIRT COMPANY 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

AUSTIN REED LIMITED



Signed on behalf of the Board of Trade

this FOURTH DAY OF APRIL

ONE THOUSAND NINE HUNDRED AND SIXTY SIX.

*L. S. Whitfield*

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

C.60

K7753 M/37848/1621 10,000 4/64 KP3601.

C.172

DUPLICATE FOR THE FILE

10.

399575/47



## Certificate of Incorporation on Change of Name

Whereas

SUMMIT SHIRT COMPANY LIMITED

was incorporated as a limited company under the  
COMPANIES ACT, 1929,

on the EIGHTEENTH DAY OF OCTOBER, 1945

And Whereas by special resolution of the Company and with the  
approval of the Board of Trade it has changed its name.

Now therefore I hereby certify that the Company is a limited  
company incorporated under the name of

AUSTIN REED LIMITED

Given under my hand at London, this FOURTH DAY OF APRIL  
ONE THOUSAND NINE HUNDRED AND SIXTY SIX.

Certificate received by

Post

*L.S. Whitfield*  
Assistant Registrar of Companies.

Date

4/4/66