

DUPLICATE FOR THE FILE

No. 432511



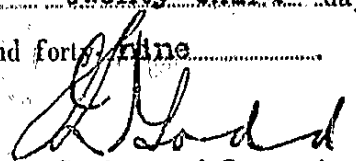
## Certificate of Change of Name

I Hereby Certify that.....

THE BRITISH UNITED PROVIDENT ASSOCIATION 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 BRITISH UNITED PROVIDENT ASSOCIATION (The word "LIMITED" being omitted by Licence of the Board of Trade) and I have entered such new name on the Register accordingly.

Given under my hand at London, this twenty-third day of May One thousand nine hundred and forty nine

  
Registrar of Companies.

Certificate received by Jordan & Sons Ltd

Date 23. 5. 49

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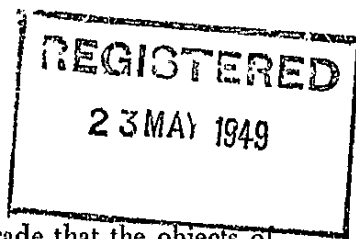
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# LICENCE BY THE BOARD OF TRADE,

pursuant to Section 19(2) of the Companies Act, 1948.

*Call advised  
23/5/49 WEL*



WHEREAS it has been proved to the Board of Trade that the objects of  
THE BRITISH UNITED PROVIDENT ASSOCIATION LIMITED  
which was registered under the

Companies Act, 1948 [hereinafter called the "Act"] are restricted to those specified in subsection (2) of Section nineteen of the Act, and to objects incidental or conducive thereto and that by its constitution the Company is required to apply its income and property whencesoever derived solely towards the promotion of the objects of the Company as set forth in its Memorandum of Association and that no portion thereof shall be paid or transferred, directly or indirectly, by way of dividend or bonus or otherwise howsoever, by way of profit to the members of the said Association.

NOW, THEREFORE, in consideration of the provisions and subject to the conditions contained in the Memorandum and Articles of Association of the said Company and provided that no addition, alteration or amendment shall be made to or in the Memorandum of Association or the regulations contained in the Articles of Association for the time being in force, unless the same have been previously submitted to and approved by the Board of Trade, in pursuance of the powers conferred upon them by subsection (2) of Section 19 of the Act, do by this their licence authorise the company to make a change in its name including or consisting of the omission of the word "Limited".

SIGNED by order of the Board of Trade, this *sixth* day  
of May 1949.

*Rowen*  
An Assistant Secretary of the Board of Trade.