

439206
y Number.....

REGISTERED

30 DEC 1949

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Reference: C.R. 98/1461/49

BOARD OF TRADE,

COMPANIES ACT, 1948

NORMAN OADE

Limited

At to the provisions of Sub-Section (1) of Section 18 of the Companies Act,

The Board of Trade hereby approve of the name of the above-named Company

being changed to

BERGO LIMITED

Signed on behalf of the Board of Trade

This thirtieth day of December 1949

A. T. Purley
Authorised in that behalf by the
President of the Board of Trade



A4575

No. C. 60

(B1160) Wt. 30397-4075. 5M. 1/40. F. & N., Ltd. G813.

Ward Bowre & Co
2 Clements Inn
Strand, London WC2

1888

DUPLICATE FOR THE FILE

No. 435208



Certificate of Change of Name

I Hereby Certify that

NORMAN OADE 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
BERGO LIMITED

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

Given under my hand at London, this thirtieth day of December One thousand nine hundred and forty-nine

A. Lloyd
Registrar of Companies.

Certificate received by Ward Bros & Co

2 Clements Ave. W.C.2

Date 2nd January 1950