

Duplicate for the File

No. 460278



Certificate of Change of Name

I Hereby Certify that.....

GLASS YARNS 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

GLASS YARNS AND DEESIDE FABRICS LIMITED

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

Given under my hand at London, this twenty-seventh day of February. One thousand nine hundred and fifty-one.

Richard
Registrar of Companies.

Certificate received by *Abraham J. SLISS*

Date 27/2/52

Company Number...460278/93



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Reference: C.R. 98/51/51

BOARD OF TRADE,

COMPANIES ACT, 1948

.....GLASS YARNS.....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 changed to GLASS YARNS AND DEESIDE FABRICS LIMITED



Signed on behalf of the Board of Trade

This day of 1951
twenty-seventh February

[Signature]
Authorised in that behalf by the
President of the Board of Trade.

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The Companies Act 1948

Company Limited by Shares

SPECIAL RESOLUTION

of

GLASS YARNS LIMITED



Passed 13th day of February 1951.

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company held at 3, Stanley Street, in the City of Chester on the 13th day of February 1951 the subjoined SPECIAL RESOLUTION was duly passed namely :-

RESOLUTION

"That the name of the Company be changed to
GLASS YARNS AND DEESIDE FABRICS LIMITED"

22 FEB 1951

C. N. Hayes
..... Chairman

WE certify that to the best of our knowledge and belief the conditions mentioned in sub-section "2" of section 129 of the Company's Act 1948 are satisfied at the date of this certificate and have been satisfied at all times since the incorporation of the Company

A. J. Reed
..... Director
W. J. Wood
..... Secretary



A4224

Walter