

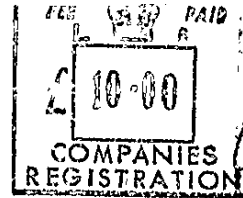


## **NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD**

Companies House regrets that the microfiche record for this company contain some documents which are illegible.

The poor quality has been noted, but unfortunately steps taken to improve them were unsuccessful.

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



DREAMLAND ELECTRIC BLANKET LIMITED

No. 713656

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1. CHANGE OF NAME

In accordance with the notice convening the meeting, the following SPECIAL RESOLUTION was passed.

That the name of the Company be changed to DREAMLAND APPLIANCES LIMITED.

I hereby certify that the above resolution is a true extract from the Minutes of the Extraordinary General Meeting of Dreamland Electric Blanket Limited held 17th April, 1968.

  
J. Coombes,  
SECRETARY.

29th April, 1968.





**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 713656 / 17

Whereas

**DREAMLAND ELECTRIC BLANKET LIMITED**

was incorporated as a limited company under the  
**COMPANIES ACT, 1948,**

on the **25TH JANUARY, 1962**

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

**DREAMLAND APPLIANCES LIMITED**

Given under my hand at London the **8th May, 1968.**

Assistant Registrar of Companies