

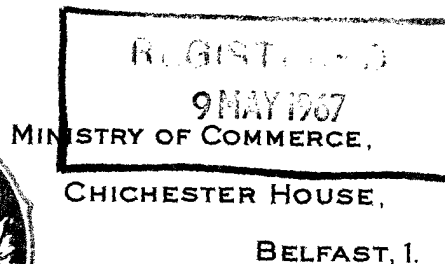


00498454



Our Ref: Co.8088/2
Your Ref: FGS/ECS

1317/61



20th April, 1967.

PRATT & MONTGOMERY, LIMITED

Sir,

With reference to your letter of the 5th April addressed to the Registrar of Companies, I have to inform you that the Ministry of Commerce approves of the name of the above-mentioned Company being changed to:-

NAMOSA LIMITED

This communication, together with a copy of the Special Resolution to change the name should, within two months from this date be tendered to the Registrar of Companies for Northern Ireland, Law Courts Building, May Street, Belfast 1, as his authority for entering the new name on the Register and for issuing his certificate under Section 18(3) of the Companies Act (Northern Ireland) 1960. The Registration fee (ten shillings) should at the same time be forwarded to the Registrar.

Your obedient Servant,

Assistant Secretary

The Secretary
Associated British Foods Limited
17 Camden Road
LONDON N.W.1

MINISTRY OF COMMERCE
- 5 MAY 1967
REGISTRATION
NORTHERN IRELAND