

307859

165



THE COMPANIES ACTS, 1948 to 1967

Company Limited by Shares.

SPECIAL RESOLUTION

- of -

RICHARDS-CAULDON TILES LIMITED

Passed 24th May, 1968.

AT AN EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened and held at the Registered Office of the Company on Friday 24th May 1968, the following Resolution was duly passed as a Special Resolution :-

RESOLUTION

THAT, with the approval of the Board of Trade the name of the Company be changed to "M. & R. Johnson Limited".

.....
(F.H. MAW)
Chairman.

Dated 28th May 1968.

We certify that the above copy of a Special Resolution was produced by the stencil duplicating process.

.....
L. Jones

2A. Lawton Road,
Alsager,
Stoke-on-Trent.





**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. **307859**

166

Whereas

RICHARDS-CAULDON TILES LIMITED

was incorporated as a limited company under the
COMPANIES ACT, 1929,

on the **6TH DECEMBER, 1935**

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

H. & R. JOHNSON LIMITED

Given under my hand at London the **13TH JUNE, 1966.**

H. R. Knight

Assistant Registrar of Companies