Company Number 49284

Reference: C.R. 98/272/54



BOARD OF TRADE,

COMPANIES ACT, 1948

NORTHUMBERLAND FORGE 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 being changed to BRUSH ELECTRICAL

ENGINEERING COMPANY LIMITED

REGISTERED

22MAY 1954

Signed on hehalf of the Roard of Tr

this twenty-second day of

May

1954.

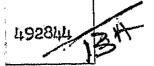
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Authorised in that behalf by the President of the Board of Trade.

No. C. 60.

(5.5.53) (S3213) Wi, 20388-4006 Im. 9/53, P. & N., Ltd. G813

DUPLICATE FOR THE FILE





## Change of Name

Certificate pursuant to Section 18(3) of the Companies Act, 1948.

I Pereby Certify that	
FORTHÚIBERLAND FORGE LINITED	
having, with the sanction of a Special Resolution of the said Company and	İ
with the approval of the BOARD OF TRADE, changed its name, is now called	l
BRUSH MECTRICAL ENGINEERING COMPANY LIMITED	
and I have entered such new name on the Register accordingly.	
Given under my hand at London, this twenty second day of	ſ
One thousand nine hundred and fifty Form	1
Registrar of Companies.	**
Certificate received by A. Ahum Main Carport	
Date 24.5.54	

(P.4298) 28504/4469 1M 12/53 AT&S. 811/1.