

Company Number 492844 / 13

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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

22 MAY 1954

Signed on behalf of the Board of Trade  
this twenty-second day of May 1954.

A handwritten signature in cursive script, appearing to read 'A. I. Parley'.

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

No. C. 60.

No. C.172.

DUPLICATE FOR THE FILE

492844



## Change of Name

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

I Hereby Certify that.....

~~NORTHUMBERLAND FORGE 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

~~BRUSH ELECTRICAL 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 ~~May~~ One thousand nine hundred and fifty ~~four~~ ✓

*L. R. (and for)*  
Registrar of Companies.

Certificate received by *H. A. Munro Morris*

Date *24.5.54*

*15613*