

No. 158193.

THE COMPANIES ACT, 1929.

COMPANY LIMITED BY SHARES.



## Special Resolution

OF

### A. BOURJOIS ET CIE LIMITED.

REGISTERED  
2/10  
25 JUL 1933

Passed 13th July, 1933.

(Pursuant to Section 117 of Companies Act, 1929.)

At an Extraordinary General Meeting of A. Bourjois et Cie Ltd., duly convened and held at 67, Watling Street, London, E.C., in the City of London, on Thursday, the 13th day of July, 1933, the following Special Resolution was duly passed:—

“That the name of the Company be changed to Bourjois Limited.”

F. GEOGHEGAN,

Chairman.

4, WATER LANE,

LONDON, E.C. 4.

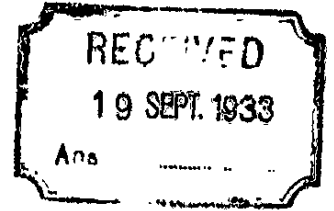


It is requested that any reply to this letter may be addressed to the Comptroller of the Companies Department, Board of Trade, Great George Street, London, E.W.1. (Telegraphic Address: "Companies, Parl, London," Telephone Number: Whitehall 5140), and that the following number may be quoted:—

BOARD OF TRADE

8102/33.

18th September, 1933.



Gentlemen,

A. Bourjois et Cie Limited.

With reference to your application of the 12th September,

I am directed by the Board of Trade to inform you that they approve of the name of the above-named company being changed to

"BOURJOIS LIMITED"

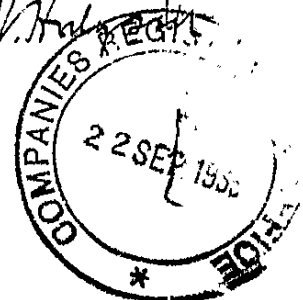


This communication should be tendered to the Registrar of Companies, Somerset House, Strand, W.C.2, as his authority for entering the new name on the Register, and for issuing his certificate under Section 19 (4) of the Companies Act, 1929. A Postal Order for 5/-, made payable to the Commissioners of Inland Revenue, must at the same time be forwarded to the Registrar in payment of the registration fee.

I am, Gentlemen,

Your obedient Servant.

Messrs. Black, Geoghegan & Till,  
67, Watling Street,  
E.C.4.



153

No. 158193



## Certificate of Change of Name.

I hereby Certify, That

A. BOURJOIS ET CIE. 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  
BOURJOIS LIMITED

and I have entered such new name on the Register accordingly.

Given under my hand at London, this twenty-second day of September  
One Thousand Nine Hundred and thirty-three

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

*Registrar of Companies.*

Certificate received by

*Est.*

Date

*20/9/33*