

DUPLICATE FOR THE FILE.

No. 285481



Certificate of Change of Name.

I hereby Certify That

HUMBY & BROOKS, 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

BROOKS CONTRACTING CO. LIMITED

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

Given under my hand at London, this **sixth** day of **March**
One Thousand Nine Hundred and **forty**

Registrar of Companies.

Certificate received by *J.A. Bount for Keeling & Co.*

Date *March 8th. 1940*

[C.D. 39.]

It is requested that any reply to this letter may be addressed to the Comptroller of the Companies Department, Board of Trade, 4, Central Buildings, Mark Lane, London, E.C. 3. (Telegraphic Address: Companies, Lond.) and that the following number may be quoted:—

COS. 13559/39.

Gentlemen,

HUMBY & BROOKS, LIMITED.

With reference to your application of the 29th February,

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

BROOKS CONTRACTING CO. LIMITED.

This communication should be tendered to the Registrar of Companies, Bush House, Strand, London, 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,

W. S. Poulton

Messrs. Keeling and Company,
Crown Chambers,
118, Chancery Lane,
London, W. C. 2.

North Promenade,
Blackpool.
Tel: Blackpool 2635.

BOARD OF TRADE,

5th March 1940.

