

634
Company Number..... 666952



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Reference: C.R. 98/3579/60

BOARD OF TRADE,
COMPANIES ACT, 1948

..... L.R.S. (BAKEWELL) 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 THE LONG RAKE SPAR COMPANY LIMITED.

Signed on behalf of the Board of Trade

this eighteenth day of August 1960.

J. S. Winfield

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

No. C. 92.

DUPLICATE FOR THE FILE.

No. 666952



Certificate of Incorporation on Change of Name

Whereas

L.R.S. (BAKEWELL) LIMITED
was incorporated as a limited company under the
Companies Act, 1943,
on the **fifth** day of **August, 1960**

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

THE LONG RAKE SPAR COMPANY LIMITED.

Given under my hand at London, this **eighteenth** day of
August One thousand nine hundred and **sixty.**

F. D. Wainfield.
ASSISTANT Registrar of Companies.

Certificate received by

Date