

1687.

SPECIAL RESOLUTIONS

OF

REGISTERED

27 JUL 1920



Edward Packard and Company, Limited.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Registered Offices, Duke Street, Ipswich, in the County of Suffolk, on Thursday, the 8th day of July, 1920, the following Special Resolutions were duly passed, and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place on Friday the 23rd day of July, 1920, the said Special Resolutions were duly confirmed:—

RESOLUTIONS.

1. That the Capital of the Company be increased to £180,000 by the creation of:
 - (a) 5,000 New Ordinary Shares of £10 each.
 - (b) 3,000 New Preference Shares of £10 each.
2. That the name of the Company be changed to "Packards, and Fisons (Ipswich) Limited."

Edward Packard



23 July 1920

6/2

Filed by Coward & Hawke & Sons, Chartered Accountants, 27, Abchurch Lane, E.C. 4, London.

B

No. 44687

[C. No. 92.]

stated that any reply to this letter
addressed to the Comptroller of the
Department, Board of Trade,
London, S.W.1. (Telegraphic
numbers, Parl, London, Telephone
number 1864), and that the following
is stated:— **5585.**



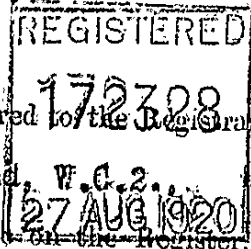
BOARD OF TRADE,
Great George Street.
25th August 1920.

Gentlemen,

Edward Packard & Co. Limited.

With reference to your application of the 21st August, 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 "Packards and Fisons (~~Thetford~~) Limited".

This communication should be tendered to the Registrar of Joint Stock 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 8 (4) of the Companies (Consolidation) Act, 1908. 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.



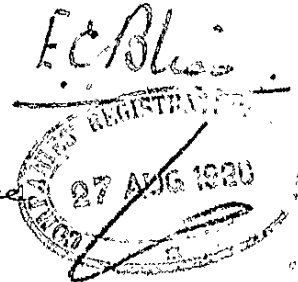
I am, Gentlemen,

Your obedient Servant,

Mrs. Coward Hawksley & Co.,
30 Mincing Lane,
E.C.3.

Coward Hawksley & Co. Messrs
30 Mincing Lane

Wt. 47595/9 500 2-19 W B & L
34020/4 1000 1-20



INDISTINCT ORIGINAL

DUPLICATE FOR THE FILE.

44687



Certificate of Change of Name.

I hereby Certify, That the

Edward Packard & Co., Limited

ing, 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 the

Packards, and Cousins (Thetford) Limited

I have entered such new name on the Register accordingly.

(Given under my hand at London, this Twenty seventh day of August
Thousand Nine Hundred and Twenty ..

A. G. Taylor

Assistant, Registrar of Joint Stock Companies.

Copy received by *Messrs*
Mr Edward Howardby Row & Co
30 Mincing Lane

September 2nd 1920.

Ed. 3.

No. 44687

James Fison
SPECIAL RESOLUTIONS

OF

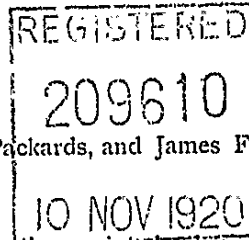
Packards, and Fisons (Thetford) Limited.



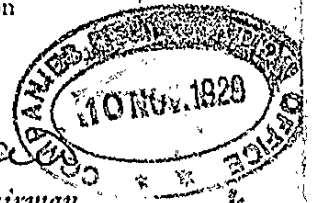
At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Registered Offices, Duke Street Ipswich, in the County of Suffolk, on Wednesday, the 13th day of October, 1920, the following Special Resolutions were duly passed, and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place on Friday, the 29th day of October, 1920, the said Special Resolutions were duly confirmed :—

RESOLUTIONS.

1. That the name of the Company be changed to "Packards, and James Fison (Thetford) Ltd."
2. That the Articles of Association contained in the printed document submitted to the meeting and for the purposes of identification subscribed by the Chairman thereof be and the same are hereby approved and that such Articles be and they are hereby adopted as the Articles of Association of the Company to the exclusion of and in substitution for all the existing Articles and Special Resolutions of the Company.
3. That Edward Packard, Walter Cornell Fison, John Fison, Charles Turner Packard, Walter Gerald Turner Packard and Charles Henry Shipston be and are hereby appointed Directors of the Company.



Edward Packard
Chairman.



*Filed by
Howard & Sons
30 Minster Lane
Ipswich
Essex*

B

No. 44687

C. No. 92.]

ted that any reply to this letter
used to the Comptroller of the
Department, Board of Trade,
London, S.W.1. (Telegraphic
panies, Parl, London," Telephone
oria 1804), and that the following
ted:— 6585

212125

13 NOV 1920

BOARD OF TRADE,
GREAT GEORGE STREET,
15th November 1920.



Gentlemen, PACKARDS, AND FISON'S (THETFORD) LIMITED.

With reference to your application of the 3rd November, 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 "PACKARDS, AND JAMES FISON (THETFORD) 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 having his Certificate under Section 8 (4) of the Companies (Consolidation) Act, 1908.

A Postal Order for 5/-, made payable to the Comptroller of the

must at the same time be forwarded to the

Registration fee.

C.P.

I am,
Your obedient servant,

rs. Coward & Hawksley, Sons & Co.
30, Mincing Lane,

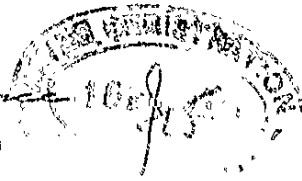
ECBlin

E.C.P

d. by Coward & Hawksley

2000/10/15

Wt. 47595/9 500 3-19 W B & L
34929/4 1000 1-20

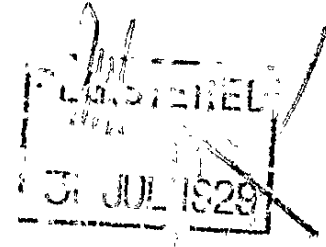


TIGHT BINDING

44687

Consolidation Act

110



36

"The Companies (Consolidation) Act, 1908."

COMPANY LIMITED BY SHARES.



Special Resolution [Pursuant to Section 70 (1)]

OF

PACKARDS & JAMES FISON (Thetford), Ltd.,

PASSED 15TH JULY, 1929; CONFIRMED 30TH JULY, 1929.

At an EXTRAORDINARY GENERAL MEETING of the Members of the above Company, duly convened and held at the Company's Offices, Duke Street, Ipswich, on the 15th day of July, 1929, the following special resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened and held at the same place on the 30th day of July, 1929, the following special resolutions were duly confirmed:—

RESOLVED:—

1. That each of the issued £10 Preference Shares be divided into ten fully paid up £1 Preference Shares, that each of the issued £10 Ordinary Shares be divided into ten fully paid up £1 Ordinary Shares, that each of the unissued £10 Preference Shares be divided into ten £1 Preference Shares and that each of the unissued £10 Ordinary Shares be divided into ten £1 Ordinary Shares.
2. That the name of the Company be changed to FISON, PACKARD & PRENTICE, LTD.
3. That the regulations contained in the document submitted to the meeting and for the purpose of identification subscribed by the Chairman thereof be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles thereof.

1/11/29

Chas. Prentice

B 444

[C. No. 92.]

Noted that any reply to this letter addressed to the Comptroller of the Department, Board of Trade, Great Street, London, S.W.1. (Telegraphic Companies, Parl, London," Telephone Victoria 3840), and that the following be quoted:— 4781/29.



93

REGISTERED
7 AUG 1929

BOARD OF TRADE,

3rd August, 1929.

Gentlemen,

PACKARDS, & JAMES FISON (THETFORD) LIMITED.

- With reference to your application of the 30th July, I am directed by the Board of Trade to inform you that they approve of the change of the above-named Company being changed to

"FISON, PACKARD & PRENTICE, LIMITED"

This communication should be tendered to the Registrar of Joint Stock Companies, Somerset House, W.C.2.

His authority for entering the new name on the Register, and for issuing a certificate under Section 8 (4) of the Companies (Consolidation) Act, 1908. 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,

Yours obedient Servant,
Messrs. Block & Cullingham,
Casside Chambers,
Birmingham.

J. J. Wells
REGISTRAR OF JOINT STOCK COMPANIES
SOMERSET HOUSE, W.C.2.
- AUG. 1929

DUPLICATE FOR THE FILE.

No. 44687



Certificate of Change of Name.

I hereby Certify, That

PACKARDS, AND JAMES FISON (THETFORD) 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
FISON, PACKARD & PRENTICE, LIMITED

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

Given under my hand at London, this seventh day of August

One Thousand Nine Hundred and twenty-nine.

A handwritten signature in cursive script, likely belonging to the Registrar of Joint Stock Companies.

Registrar of Joint Stock Companies.

Certificate received by

Date

Handwritten initials, possibly 'R.L.', written in a cursive style.

The Companies Act, 1929.



COMPANY LIMITED BY SHARES.

FISON, PACKARD & PRENTICE, LIMITED

REGISTERED
24 SEP 1942

Special Resolutions

At an Extraordinary General Meeting of the Company duly convened and held at 5, Gippeswyk Avenue, Ipswich, on Monday, the 21st September, 1942, the following Resolutions were duly passed as Special Resolutions:—

SPECIAL RESOLUTIONS.

1. That the name of the Company be changed from "Fison, Packard & Prentice, Limited" to "Fisons Limited."

2. That the Articles of Association of the Company be altered by inserting the following clause at the end of Article 96, namely:—

"A member of any such Local Board shall be entitled to receive notice of and attend all meetings of the Local Board concerned but (unless he is a Director of the Company) shall not be entitled to receive notice of or attend meetings of the Directors of the Company. A member of any such Local Board shall be entitled to describe himself as a Local Director of the Company, and in signing any document which he is authorised to sign in his capacity as Local Director he shall immediately before the word "Director" following his signature insert the name of the locality in which the Local Board concerned functions."

H. M. Mansfield

Chairman.


1359

*Filed by
Luncheon & Co.,
Grain Store
97 Cannon St.,
E.C.4.*

445

requested that any reply to this letter
addressed to the Officer in Charge
Companies Branch, Board of Trade, Bedford
North Promenade, Blackpool, Lancs.
(Phone Number: Blackpool 2635), and
the following number may be quoted:—
2479/42.
Reference:— IHA.

2479/42 B
[C.D.39]
BOARD OF TRADE
25th September, 1942



Gentlemen,

Fison, Packard & Prentice, Limited.

With reference to your application of the 22nd 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

Fisons Limited.

REGISTERED
16 SEP 1942

This communication should be tendered to the Registrar of
Companies, Grand Hotel, Llandudno,
with his authority for entering the new name on the Register, and for
suing 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. Ramsden
Messengers and Printers,
15, Cannon Street,
London, E.C.4.

W. S. Ramsden



2479/42

DUPLICATE FOR THE FILE.

No. 4037



Certificate of Change of Name.

I hereby Certify That

THE PA... PRE...

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

THE...

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

Given under my hand at London, this ... day of ...

One Thousand Nine Hundred and ...

J. ...
Registrar of Companies.

Certificate received by

Regd. Post.

Date 2-10-42.