

# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1048601 /7

I hereby certify that

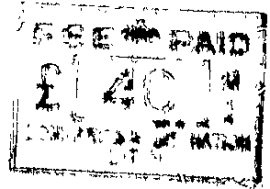
S & D INDENT & EXPORT COMPANY LIMITED

having by special resolution changed its name, is now  
incorporated under the name of  
THE LONDON PRINTERS GUILD LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 5th DECEMBER 1909

*D. M. Wilkie*  
MRS. D. M. WILKIE

an authorised officer



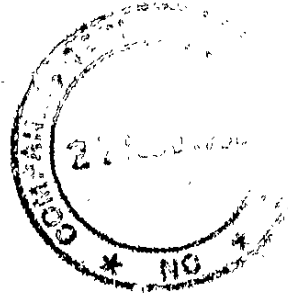
B & D IMPORT & EXPORT COMPANY LIMITED.

REG NO: 1888801

16

MINUTES OF ANNUAL GENERAL MEETING HELD ON THE 10TH NOVEMBER 1985.

PRESENT: MISS G. HOLMES  
MR D. CALLOW  
MISS B. YOUNG



THE MEETING COMMENCED AT 10.00AM.

THE FOLLOWING RESOLUTION WAS PUT TO THE BOARD:-

1. THAT THE NAME OF THE COMPANY BE CHANGED BY SPECIAL RESOLUTION FROM B & D IMPORT & EXPORT COMPANY LIMITED TO THE LONDON PRINTERS GUILD LIMITED AND TO RETAIN THE COMPANY'S REGISTRATION NUMBER OF 1888801.

THE RESOLUTION WAS PUT TO THE BOARD AND PASSED UNANIMOUSLY.

THE MEETING CLOSED AT 10.45AM.

*D. Callow*

MR D. CALLOW  
(Director & Chairman)

*G. Holmes*

MISS G. HOLMES  
(Director & Secretary)



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