

21-7-54 / 107



THE COMPANIES ACT, 1948

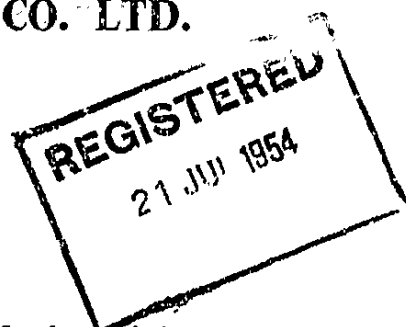
Special Resolution

OF

21-7-54

TILGHMAN'S PATENT SAND BLAST CO. LTD.

Passed 8th July, 1954



At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened and held on the 8th July, 1954, the subjoined Resolution was duly passed as a SPECIAL RESOLUTION :—

RESOLUTION

"That the name of the Company be changed to 'TILGHMAN'S LIMITED'."

FOR & ON BEHALF OF
TILGHMAN'S PATENT SAND BLAST Co. Ltd

J. E. PLANT,

Secretary.

J. E. Plant
SECRETARY



4987

21 JUL 1954

Company Number...33672.....

B

Reference: C.R. 98/1080/54

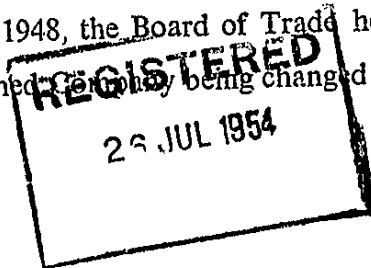
BOARD OF TRADE,

COMPANIES ACT, 1948



.....TILGHMAN'S PATENT SAND BLAST COMPANY..... 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 TILGHMAN'S LIMITED



Signed on behalf of the Board of Trade

this twenty-sixth day of July 1954.

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

No. C. 60.

DUPLICATE FOR THE FILE

33672/110



Change of Name

Certificate pursuant to Section 18(3) of the Companies Act, 1948.

I Hereby Certify that.....

TILGHMAN'S PATENT SAND BLAST COMPANY 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

TILGHMAN'S LIMITED

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

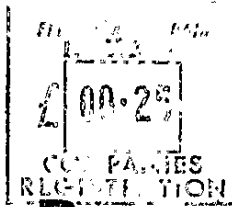
Given under my hand at London, this twenty-sixth day of July One thousand nine hundred and fifty four.

L. R. Campbell
Registrar of Companies.

Certificate received by *L. R. Campbell*

Date *16th August 54* 1954

No. 3367



B

5/-

Reference: C.R. 98/1762

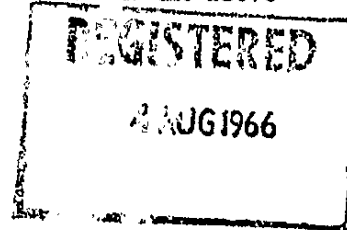
BOARD OF TRADE

COMPANIES ACT, 1948

TILGHMAN'S 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

TILGHMAN WHEELABRATOR LIMITED



Signed on behalf of the Board of Trade

this FOURTH DAY OF AUGUST

ONE THOUSAND NINE HUNDRED AND SIXTY SIX.

L.S. Whisfield

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

C.60

C.172

o. 33672

DUPLICATE FOR THE FILE



Certificate of Incorporation on Change of Name

Whereas

TILGHMAN'S LIMITED

was incorporated as a limited company under the

COMPANIES ACTS, 1862 TO 1890,

on the **TWENTY-SIXTH DAY OF MARCH, 1891**

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

TILGHMAN WHEELABRATOR LIMITED

Given under my hand at London, this **FOURTH DAY OF AUGUST**

ONE THOUSAND NINE HUNDRED AND SIXTY SIX.

Certificate received by

L. S. Whisfield.

Assistant Registrar of Companies.

Date *7/8/66*

