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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

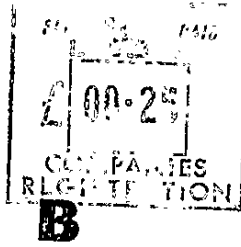
*L.S. Whitfield.*

Assistant Registrar of Companies.

Date *7/5/66*



No. 3367



Reference: C.R. 98/1762

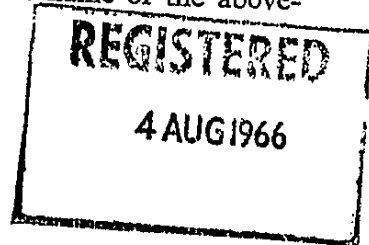
BOARD OF TRADE

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

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