

DUPLICATE FOR THE ISS.

24869 C.



N.L. 24869

Certificate of Change of Name

OF THE

ecclesiastical Buildings Fire Office Limited

I hereby Certify,

ecclesiastical Buildings Fire Office, Limited

with the sanction of a Special Resolution of the said Company, and with the sanction of the BOARD OF TRADE, changed its name, is now called the

ecclesiastical Insurance Office, Limited

have entered such new name on the Register accordingly.

Given under my hand at London, this *Tenth*

day of *June*

and Eight Hundred and Ninety *five*

L. D. Smith

Registrar of Joint Stock Companies

also received by...

Walter J. P.

for Raymond Phillips J. P. 1895

13 June 1895

No 24869. 20

Form No. 11

COMPANIES ACTS 1862 TO 1890.



Special Resolution

* (Pursuant to Companies Act, 1862 s. 51)

OF THE
Ecclesiastical Insurance Office

REGISTERED
26798
24 MAY 1899

COMPANY LIMITED.

Passed *21st April* 1899, Confirmed *9th May* 1899.

At an EXTRAORDINARY GENERAL MEETING of the Members of the said Company,
duly convened and held at *the Office of the Company 11 Norfolk*
Street Strand London

on the *21st* in the County of *April* 1899,
the following **Special Resolution** *was* 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
9th day of *May* 1899, the
following **Special Resolution** *was* duly confirmed

"That the Articles of Association of the Company be varied
as follows, namely: That in Clause 83 of the said Articles the words
'free of Income Tax' be inserted in the third line after the words
'per annum,' and also in the ninth line after the words 'per cent.'"

Signature *Charles Thompson*
Officer *Acting Secretary*

To be authenticated by the written signature of an Officer of the Company.

* (NOTE.—A Resolution in order to be "Special" must be confirmed at a Meeting held at an interval of not less than Fourteen Days nor more than one month from the day on which it was passed. Mr. Justice Chitty decided in the case of the *Railway Sleepor Supply Company, Limited* L.R. 29, Ch. Div. 204, that the Interval of not less than Fourteen Days required to elapse between the passing and confirmatory meetings must be reckoned exclusively of the days of the holding of the two meetings; and that the Interval between the 25th February, 1885, and the 11th March, 1885, did

REGISTRATION OFFICE
24 MAY 1899



NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company contain some documents which are illegible.

The poor quality has been noted, but unfortunately steps taken to improve them were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.