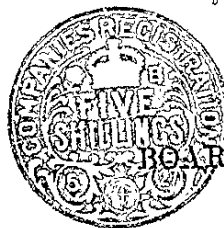


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[C. No. 92.]

It is requested that any reply to this Letter may be addressed to the Comptroller of the Companies Department, Board of Trade, Great George Street, London, S.W.1. (Telegraphic Address: "Companies, Parl, London," Telephone Number: Victoria 3840), and that the following number may be quoted:— **7704/26.**



BOARD OF TRADE.

3rd January, 1926.

REC. 1123  
JAN 1926

Sir,

GORDON & SMITH LIMITED.

With reference to your application of the 10th December,

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

**"THE PARK LANE HOTEL 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, Sir,

Your obedient Servant,

The Secretary,  
Shaftesbury Hotel,  
89, Chancery Lane, W.C.2.

*Walter Crank*

No. 158092



## Certificate of Change of Name.

I hereby Certify,

That

~~THE~~ GORDON & SMITH 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 the  
THE PARK LANE HOTEL LIMITED

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

Given under my hand at London, this fourth day of January

One Thousand Nine Hundred and twenty-seven.

*C. C. Halliday*  
Registrar of Joint Stock Companies.

Certificate received by

*Turner*

*89 Chancery Lane*  
*W.C. 2.*

Date

*6<sup>th</sup> January 1927.*

# FILE COPY



## CERTIFICATE OF INCORPORATION ON RE-REGISTRATION AS A PUBLIC COMPANY

No. 158092 / 192

I hereby certify that

THE PARK LANE HOTEL PUBLIC LIMITED COMPANY

has this day been re-registered under the Companies Acts 1948 to 1980 as a public company, and that the company is limited.

Dated at Cardiff the 8TH MARCH 1982

A handwritten signature in ink, enclosed within an oval-shaped stamp.

Assistant Registrar of Companies