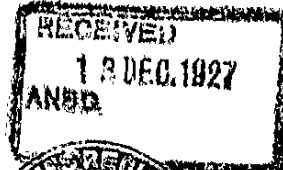


213674  
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[C. No. 92.]

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:— 6549/27.



BOARD OF TRADE,

12th December, 1927.

Gentlemen,

SPRINGFIELD MILL (MANCHESTER), LIMITED.

With reference to your application of the 7th 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

"DAVID BLACKHURST, LIMITED"

This communication should be tendered to the Registrar of Joint Stock Companies, Somerset House, W.C.2.

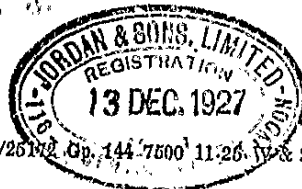
as his authority for entering the new name on the Register, and for issuing his certificate under Section 8 (4) of the Companies (Consolidation) Act, 1908.

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, Gentlemen,

Your obedient Servant,

Messrs. Jordan & Sons, Ltd.  
116 to 118, Chancery Lane,  
W.C.2.



(61) (335224) Wt. 16217A/25112 Gp. 144 7500 11:26. J & S Ltd.



DUPLICATE FOR THE FILE.

No. 213674



## Certificate of Change of Name.

*I hereby Certify,* That ~~the~~

SPRINGFIELD MILL (MANCHESTER) LIMITED

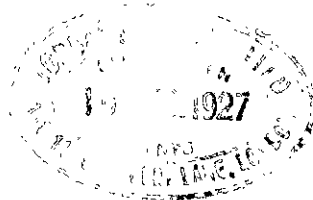
having, with the sanction of a Special Resolution of the said Company, and with the approval of the BOARD OF TRADE, changed its name, is now called ~~the~~  
DAVID BLACKHURST, LIMITED

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

Given under my hand at London, this      thirteenth      day of      December  
One Thousand Nine Hundred and twenty-seven.

*W. G. Gallagher*  
Registrar of Joint Stock Companies.

Certificate received by



Date

162  
No of Company 213,674



DAVID BLACKHURST, L<sup>td</sup> ED.

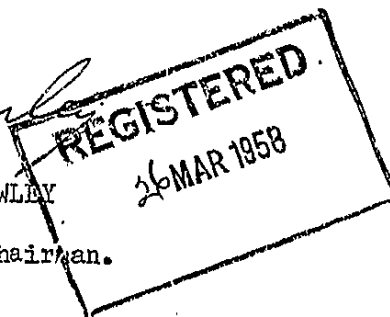
At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened and held on the 20th day of March 1958, the following SPECIAL RESOLUTION was duly passed:-

"That the name of the Company be changed to 'M.P. COMPONENTS LIMITED'".

S. R. Cawley

S.R. CAWLEY

Chairman.



21 MAR 1958

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411  
Company Number 213674



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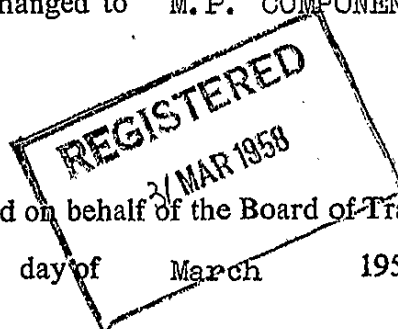
Reference: C.R. 98/469/58

BOARD OF TRADE,

COMPANIES ACT, 1948

DAVID BLACKHURST, 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 M. P. COMPONENTS LIMITED.



Signed on behalf of the Board of Trade

this thirty-first

day of March 1958.

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

No. C. 60.

DUPLICATE FOR THE FILE.

No. 213674



# Certificate of Incorporation on Change of Name

Whereas

DAVID BLACKHURST, LIMITED

was incorporated as a limited company under the

Companies Acts, 1908 to 1917,

on the sixth day of May, 1926

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

M. P. COMPONENTS LIMITED

Given under my hand at London, this thirty-first day of March One thousand nine hundred and fifty eight.

L. D. [Signature]  
Registrar of Companies.

Certificate received by

POSTED

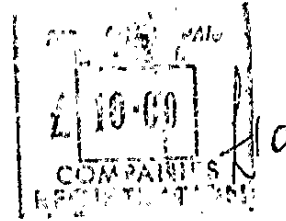
Date

21 March 1958

170

No. 213,674

1108



THE COMPANIES ACTS, 1948 to 1967

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

M. P. COMPONENTS LIMITED

Passed 7th June, 1973

AT AN EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened and held at the offices of Thorium Limited, Widnes, Lancashire on the 7th day of June, 1973 the following Resolution was duly passed as a SPECIAL RESOLUTION:-

"THAT the name of the Company be changed to R. T. Z. CHEMICALS LIMITED"

11



N. L. FOSKETT  
SECRETARY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 213674 /109

I hereby certify that

**M.P. COMPONENTS LIMITED**

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

**R.T.Z. CHEMICALS LIMITED**

Given under my hand at London the 18th July 1973

  
*J. Taylor*  
(J. TAYLOR)

Assistant Registrar of Companies

THE COMPANIES ACTS, 1948 to 1967

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

M.P. COMPONENTS LIMITED

Passed 7th June 1973

AT AN EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened and held at the offices of Thorium Limited, Widnes, Lancashire on the 7th day of June 1973, the following Resolution was duly passed as a SPECIAL RESOLUTION:-

"THAT the name of the Company be changed to R.T.Z. CHEMICALS LIMITED"

N.L. FOSKETT  
SECRETARY





**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 213674

I hereby certify that

**M.P. COMPONENTS LIMITED**

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

**R.T.Z. CHEMICALS LIMITED**

Given under my hand at London the 18th July 1973

A handwritten signature in cursive script, appearing to read 'N Taylor'.

(N. TAYLOR)

*Assistant Registrar of Companies*

THE COMPANIES ACTS, 1948 to 1967

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

M.P. COMPONENTS LIMITED

\_\_\_\_\_  
Passed 7th June 1973  
\_\_\_\_\_

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N.L. FOSKEIT  
SECRETARY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 213674

I hereby certify that

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having by special resolution and with the approval of the Secretary of State changed  
its name, is now incorporated under the name of

**R.T.Z. CHEMICALS LIMITED**

Given under my hand at London the 18th July 1973

  
(M. TAYLOR)

*Assistant Registrar of Companies*

THE COMPANIES ACTS, 1948 to 1967

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SPECIAL RESOLUTION

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N.L. FOSKETT

SECRETARY



# **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

No. 213674

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**R.T.Z. CHEMICALS LIMITED**

Given under my hand at London the 18th July 1973

*N Taylor*  
(N. TAYLOR)

*Assistant Registrar of Companies*

THE COMPANIES ACTS, 1948 to 1967

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

M.P. COMPONENTS LIMITED

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Passed 7th June 1973

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Given under my hand at London the 18th July 1973

*N Taylor*  
(N. TAYLOR)

*Assistant Registrar of Companies*