

341
Company Number 305105

B

Reference: C.R. 98/1452/57



BOARD OF TRADE,

COMPANIES ACT, 1948

DAEJAN SAMOEDRA ESTATES

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 **DAEJAN HOLDINGS LIMITED**

this

twenty-fourth

Signed on behalf of the Board of Trade
day of 24-MAR 1958

[Signature]
Authorised in that behalf by the
President of the Board of Trade

No. C. 60.

DUPLICATE FOR THE FILE

No. 305105



Certificate of Incorporation on Change of Name

Whereas

DAEJAN SAMOEDRA ESTATES LIMITED

was incorporated as a limited company under the
Companies Act, 1929,

on the eighteenth day of September, 1935

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 ..

DAEJAN HOLDINGS LIMITED

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

L. R. (C. R. F. M.)
Registrar of Companies.

Certificate received by

Paul J. Dyne

24/24, High Holborn, London, W.C.1.

Date *24th March, 1958*

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