

DUPLICATE FOR THE FILE.

No. 340727

62



# Certificate of Incorporation on Change of Name

Whereas

LANGHOLM INVESTMENT TRUST LIMITED

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

on the twenty-seventh day of May, 1938

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

THE EQUITY TRUST LIMITED

Given under my hand at London, this fifth day of

June One thousand nine hundred and sixty two.

Certificate received by

Pos L

*L. R. Canfield*

Registrar of Companies.

Date

576/62

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Company Number.....340727.....



**B**

Reference: C.R. 98/45/62

BOARD OF TRADE,

COMPANIES ACT, 1948

..... LANGHOLM INVESTMENT TRUST ..... 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

THE EQUITY TRUST LIMITED

Signed on behalf of the Board of Trade  
day of June 1962

● this fifth



A handwritten signature in dark ink, appearing to read 'G. H. Paulson'.

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

No. C. 60.

Wt. 38373/4312 3m. 6/61 B.L. & Co. Ltd. Gp. 891/9803