

Crown Way Cardiff CF14 3UZ  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

## NOTICE OF ILLEGIBLE DOCUMENTS

Companies House regrets that documents in this company's microfiche record have pages which are illegible.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

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

### COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

Companies House is a registry of company information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that companies send to us. We accept all information that companies deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1922754/9

I hereby certify that

CHORUSLAKE LIMITED

having by special resolution changed its name, is now  
incorporated under the name of  
ENGLAND AND SCOTLAND LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 7th NOVEMBER 1966

*M. Saunders*  
M. SAUNDERS (MRS)

an authorised officer

Company Number 1932754. / 8

THE COMPANIES ACT 1985

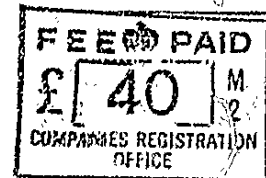
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

CHORUSLAKE LIMITED

Passed 21st October 1985

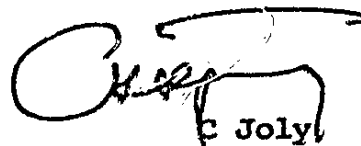


At an EXTRAORDINARY GENERAL MEETING of the Members of the Company duly convened and held at 27 Montpelier Street, London SW7 on the 21st day of October 1985, the following RESOLUTION was duly passed, as a SPECIAL RESOLUTION:-

RESOLUTION

"That the name of the Company be changed to:-  
ENGLAND AND SONS LIMITED".

BY ORDER OF THE BOARD

  
C Joly

Secretary



ND / 40 / 001983