

Company Number 57379

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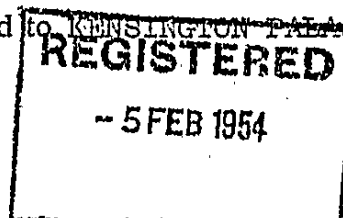
Reference: C.R. 98/2211/53

BOARD OF TRADE,

COMPANIES ACT, 1948

KENSINGTON PALACE MANSIONS, 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 KENSINGTON PALACE HOTEL LIMITED.



Signed on behalf of the Board of Trade

this fifth

day of

February

1954.

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

No. C. 60.

No. C.172.

DUPLICATE FOR THE FILE

No. 57379/107



Change of Name
Certificate pursuant to Section 18(3) of the Companies Act, 1948.

I Hereby Certify that **KENSINGTON PALACE MANSIONS,**
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
KENSINGTON PALACE HOTEL LIMITED

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

Given under my hand at London, this **fifth** day of
February One thousand nine hundred and fifty four.

L. B. [Signature]
Registrar of Companies.

Certificate received by *Post*

A 4293

Date **5 FEB 1954**