

No 14259/344.



THE COMPANIES ACTS, 1908 AND 1913.

LONDON JOINT CITY & MIDLAND BANK LIMITED.

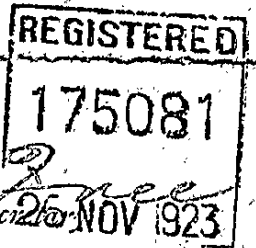
SPECIAL RESOLUTION.

Passed 9th November, 1923. Confirmed 26th November, 1923.

At an EXTRAORDINARY GENERAL MEETING of the London Joint City and Midland Bank Limited, duly convened and held at the Cannon Street Hotel, in the City of London, on Friday, the 9th day of November, 1923, the subjoined Resolution was duly passed as an Extraordinary Resolution; and at a subsequent EXTRAORDINARY GENERAL MEETING of the said Company also duly convened and held at the Cannon Street Hotel aforesaid, on Monday, the 26th day of November, 1923, the said Resolution was duly confirmed as a Special Resolution.

RESOLUTION.

"That the name of the Company be changed to
Midland Bank Limited."



Dated this 26th day of November, 1923.

7 345
B
C. No. 92.]

ed that any reply to this letter
ed to the Comptroller of the
artment, Board of Trade, Great
London, S.W.1. (Telegraphic
ames, Parl, London," Telephone
a 3840), and that the following
quoted: -- 7755/23.

95396

BOARD OF TRADE,

26th November, 1923.
(3 J)

Sir,

LONDON JOINT CITY & MIDLAND BANK LIMITED.

With reference to your application of the 31st October, 1923,
directed by the Board of Trade to inform you that they approve of the name of
the above-named Company being changed to

"MIDLAND BANK, LIMITED"

This communication should be tendered to the Registrar of Joint Stock
Companies, Somerset House, Strand, 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, Sir,

The Chairman,
London Joint City and Midland
Bank Limited,
5, Threadneedle Street,
E.C.2.

Your obedient Servant,

H. M. W. Earls.

REGIS
175400
27 NOV 1923


DAMAGED DOCUMENT

DUPLICATE FOR THE FILE.

No. 14259.



Certificate of Change of Name.

I hereby Certify, That the

LONDON JOINT CITY AND MIDLAND BANK 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 MIDLAND BANK LIMITED

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

Given under my hand at London, this Twenty-seventh day of November

One Thousand Nine Hundred and Twenty-three.

A. B. Campbell-Jones
Assistant Registrar of Joint Stock Companies.

Certificate received by

W. H. Samuels

5 Threadneedle Street
E.C. 2

Date 27th November 1923