

Company Number.....238303.....



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Reference: C.R. 98/5231/60 BOARD OF TRADE,
COMPANIES ACT, 1948

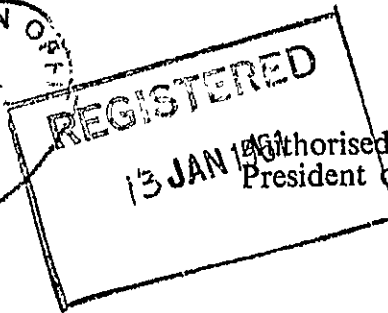
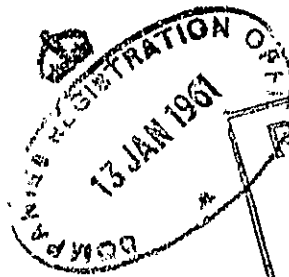
J. N. NICHOLS & CO., Limited

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 J. N. NICHOLS

(VIMTO) LIMITED

Signed on behalf of the Board of Trade

this thirteenth day of January 19 61



[Handwritten signature]

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

No. C. 60.

101 112
DUPLICATE FOR THE FILE.

0. 238303/47 ✓



Certificate of Incorporation on Change of Name

Whereas

J. N. NICHOLS & CO., LIMITED ✓

was incorporated as a limited company under the

Companies Acts, 1908 to 1917, ✓

on the twenty-eighth day of March, 1929

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

J. N. NICHOLS (VINTO) LIMITED ✓

Given under my hand at London, this thirteenth day of ✓

January One thousand nine hundred and sixty one.

Certificate received by

.....
.....

Date.....

A. J. Williams
Assistant Registrar of Companies.

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FILE COPY



CERTIFICATE OF INCORPORATION ON RE-REGISTRATION AS A PUBLIC COMPANY

No. 238303

112

I hereby certify that

J.N. NICHOLS (VIMFO) PUBLIC LIMITED COMPANY

has this day been re-registered under the Companies Acts 1948 to 1980 as a public company, and that the company is limited.

Dated at Cardiff the 20TH NOVEMBER 1981

A handwritten signature in cursive script, likely belonging to the Registrar of Companies.

Registrar of Companies