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THE COMPANIES (CONSOLIDATION) ACT, 1908.

REGISTERED
19854
20 FEB 1911



Special Resolution

OF

THE W.L. AERO ENGINE COMPANY LIMITED.

Passed 31st January, 1911.

Confirmed 15th February, 1911.

At an EXTRAORDINARY GENERAL MEETING of the Members of the said Company, duly convened, and held at the Registered Office of the Company, situate at Westover Chambers, Bournemouth, in the County of Hampshire, on the 31st day of January, 1911, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on the 15th day of February, 1911, the following Special Resolution was duly confirmed:—

“That the name of the Company be changed to ‘THE ALL BRITISH (ENGINE) COMPANY, LIMITED.’”

M. H. Hargrave

Secretary.



51



Names and Addresses of the persons who are the Directors of the

W. L. Aero Engine Company

Limited, on the 14 day of February 1911.

Names.

Addresses.

Frederick Charles
Atty.

Hilton Wood House,
Bournemouth

Ronald Louis
Charteris

Stanpit Grange
Christchurch, Hants.

Albert Edward
Francis Francis

Bank Chambers
Bournemouth.

Clement John
Haydon

'Bon Veula' West Cliff
Road Bournemouth

Ernest Noel

39 Hans Mansions
Belgravia London S.W.

REGISTERED
22932
27 FEB 1911

FORM E,
prepared by Part II. of the Act (section 26).



A 5s. Companies Registration Fee Stamp must be impressed here.

SUMMARY OF SHARE CAPITAL AND SHARES

W L Aero Engine OF THE

Company Limited,

MADE UP TO THE *14th* DAY OF *February* 1911
(being the fourteenth day after the date of the First Ordinary General Meeting in 1911).

Nominal Share Capital	£ 50.000	Divided into	{ 5,000 ordinary Shares of £ 1 each.
Total Number of Shares taken up*	to the <i>14</i> day of <i>February</i> 1911		{ 2625
(which number must agree with the total shown in the list as held by existing Members)			{ 2625
Number of Shares issued subject to payment wholly in cash			nil
Number of Shares issued as fully paid up otherwise than in cash			nil
Number of Shares issued as partly paid up to the extent of		per Share	{ nil
otherwise than in cash			{ nil
‡ There has been called up on each of	<i>2625</i> Shares		£ 1 - nil
" " " "	" "		£ nil
" " " "	" "		£ nil
" " " "	" "		£ 2625 nil
§ Total amount of Calls received, including payments on application and allotment			£ 2625 nil
Total amount (if any) agreed to be considered as paid on		Shares which	{ £ nil
have been issued as fully paid up otherwise than in cash			{ nil
Total amount (if any) agreed to be considered as paid on		Shares which	{ £ nil
have been issued as partly paid up to the extent of		per Share	{ nil
Total amount of Calls unpaid			£ nil
Total amount (if any) of sums paid by way of Commission in respect of Shares or Debentures,			{ £ nil
or allowed by way of Discount since the date of last Summary			{ nil
Total amount (if any) paid on		Shares forfeited	{ £ nil
Total amount of Shares and Stock for which Share Warrants to bearer are outstanding		{ Shares	{ £ nil
		{ Stock	{ nil
Total amount of Share Warrants to bearer issued and surrendered respectively		{ Issued	{ £ nil
since date of last Summary		{ Surrendered	{ nil
Number of Shares or amount of Stock comprised in each Share Warrant to		{ Number of Shares	{ nil
bearer		{ Amount of Stock	{ nil
Total amount of debt due from the Company in respect of all mortgages and charges which			{ £ nil
are required (or, in the case of a Company registered in Scotland, which, if the Company			{ nil
had been registered in England, would be required) to be registered with the Registrar of			{ nil
Companies, or which would require registration if created after the first day of July,			{ nil
1908.			{ nil

NOTE.—Banking Companies must add a list of all their places of business.

* Where there are Shares of different kinds or amounts (e.g. Preference and Ordinary, or £10 and £5) nominal values separately.
† Where various amounts have been called, or there are Shares of different kinds, state them separately.
‡ Include what has been received on forfeited as well as on existing Shares.
§ State the aggregate number of Shares forfeited (if any).

The Return must be signed at the End, by the Manager or Secretary of the Company.

Presented for filing by *Matthew Henry Haygarth*
Secretary, Walsley, Mansfield, Nottingham



LIST OF PERSONS holding Shares in the *W.L.*
the *14th* day of *February* 19*11* and of
date of the last Return or (in the case of the first Return) of
Addresses, and an Account of the Shares so held.

NAMES, ADDRESSES AND OCCUPATIONS.

Folio in Register Lodger containing Particulars.	NAMES, ADDRESSES AND OCCUPATIONS.			OCCUPATION.
	SURNAME.	CHRISTIAN NAME.	ADDRESS.	
1	Adams	Walter Lawson	The Nest Surrey Road Bournemouth	Motor Engineer
1	Atkoy	Isidore Charles	Hinton Wood House Bournemouth	Civil Engineer
2	Chastens	Ronald Louis	Stanpit Grange, Christchurch Hants.	Gentleman
2	Chastens	Ronald Louis	Do.	Gentleman
3	Francis	Albert Edward Francis	Bank Chambers Bournemouth. C/o	Gentleman C/o
3	Francis	Do	Do.	Do.
4	George	Albert Duncan	"Alderholt" Linsdown Road, Bournemouth	Gentleman
4	Haydon	Elemer John	"Ben Neula" West Cliff Road, Bournemouth.	Gentleman
5	Sturman	Henry	"Lingrith" Linsdown Road, Bournemouth	Wine Merchant
5	Noel	Ernest	Hingham Hall, Attleborough Norfolk	Gentleman
6	Haygarth	Matthew Henry	Westover Chambers Bournemouth	Solicitor
7	Francis	Albert Edward Francis	Bank Chambers Bournemouth	Gentleman
6	Haygarth	Matthew Henry	Westover Chambers Bournemouth	Solicitor
7	Noel	Ernest	Hingham Hall Attleborough Norfolk	Gentleman

Acero Engine Company, Limited, on
Persons who have held Shares therein at any time since the
the incorporation of the Company, showing their Names and

ACCOUNT OF SHARES.

Number of Shares held by existing Members at Date of Return.	Particulars of Shares Transferred since the date of the last Return or (in the case of the first Return) of the incorporation of the Company by persons who are still Members.			Date of Registration of Transfer.	Particulars of Shares Transferred since the date of the last Return or (in the case of the first Return) of the incorporation of the Company by persons who have ceased to be Members.			REMARKS
	Number.		Date of Registration of Transfer.		Number.		Date of Registration of Transfer.	
	Preference.	Ordinary.			Preference.	Ordinary.		
								Francis 987 700.
							425	7/Jan'y 1911
	200							Haygarth 1011
	500.							25
	125							125
	100.							
	125.							
	50.							
	100.							
	50							
	500.							
	25							
	700.							
	25.							
	125							
	2625							

(Signature) *M. H. Haygarth*
(State whether Manager or Secretary) *Secretary*

* The aggregate number of Shares held and not the distinctive Nos. must be stated, and the Column must be added up throughout, so as to make the total to agree with that stated in the Summary to have been taken up.
† The date of Registration of each Transfer should be given as well as the Number of Shares transferred on each date. The Particulars should be placed opposite the name of the Transferee, and not opposite that of the Transferor, but the name of the Transferor may be inserted in the "Remarks" Column, immediately opposite the particulars of each Transfer.

DUPLICATE FOR THE FILE.

No. 11230



Certificate of Change of Name.

I hereby Certify, That the

W. L. Aero Engine Company 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

All British (Engine) Company, Limited

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

Given under my hand at London, this Twenty-fifth day of February
One Thousand Nine Hundred and eleven

Geo. Harquet

Assistant Registrar of Joint Stock Companies.

Certificate received by D. Campbell for

Walterlow P. G. G. G.

Date 25th Feb 1911