

W. J. SMITH & SON LIMITED.

Special Resolution

Passed 17th March, 1936,

At an Extraordinary General Meeting of the Shareholders of the above-named Company, duly convened and held on the 17th March, 1936, the following Resolution was passed in manner required for passing a Special Resolution.

RESOLUTION.

“THAT the name of the Company be changed from ‘W. J. Smith & Son Limited,’ to ‘Jensen Motors Limited.’ ”

GEORGE B. MASON,

Chairman.

