

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 5452

I hereby certify that

THE INCORPORATED LAW SOCIETY OF PLYMOUTH

having by special resolution changed its name,

is now incorporated under the name of

PLYMOUTH LAW SOCIETY

Given under my hand at the Companies Registration Office,

Cardiff the 20 FEBRUARY 1989

Mrs. M. Moss
MRS. M. MOSS

an authorised officer

13-3

ACCEPT UNSTAMPED &

NOTCN 41006

SIGNED P. A. Morgan

DATE 13.2.88

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACTS

COMPANY NUMBER 5452

COMPANY NAME The Incorporated Law Society of Plymouth

At an Extraordinary General ~~Annual General~~ Meeting of the members of the above named company, duly convened and held at:

The Duke of Cornwall Hotel, Millbay Road, Plymouth, Devon

on the 24th day of November 19 88

the following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Plymouth Law Society

Signature: J. Bennett

Chairman, Director, Secretary or Officer of the Company

J. Bennett - Treasurer

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

