

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 00012738

Existing company name: BOLTON INCORPORATED LAW SOCIETY (The)

At an ~~Annual General Meeting~~ / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

THE MASONIC HALL, INSTITUTE STREET,
BOLTON, BL1 1PZ

On the 21st day of July 2011

That the name of the company be changed to:

New name: BOLTON LAW SOCIETY

Signed:

Carol M Alston

*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk
- Please provide the name and address to which the

WEL THURSDAY



RC2 01/12/2011 13
COMPANIES HOUSE
A34 23/11/2011 375
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 12738

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

BOLTON INCORPORATED LAW SOCIETY(THE)

a company incorporated as private limited by guarantee; having its
registered office situated in England/Wales; has changed its name to:

BOLTON LAW SOCIETY

Given at Companies House on **6th December 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES