

00012851



## SWANSEA LAW SOCIETY

### EXTRAORDINARY GENERAL MEETING

Held at Ethos, Kings Road, Swansea SA1 5.30pm on Wednesday 11 May 2011

#### Present

(see minutes of AGM)

#### Apologies

(see minutes of AGM)



#### Special Resolution

**"That the name of the society be changed to Swansea & District Law Society and that the registered name at Companies House be amended accordingly**

**That the constitution of the society be amended to extend eligibility for membership to solicitors practising in the County Borough of Neath**

**That the committee be authorised to review the Memorandum and Articles and to prepare new documentation for approval by the membership taking into account those changes necessary or desirable in order to reflect the provisions of the Companies Act 2006."**

Proposed by Timothy G Jones and seconded by Wynford Arthur this special resolution was then carried unanimously by a show of hands

Signed

Norman B Hurford

Director

A company limited by Guarantee having no share capital

Registered in England number 12851, Incorporated 1879



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 12851

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

**SWANSEA LAW SOCIETY**

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

**SWANSEA & DISTRICT LAW SOCIETY**

Given at Companies House on **26th August 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES