



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6735682

The Registrar of Companies for England and Wales hereby certifies that

**LAVISH DEVELOPMENTS LIMITED**

having changed its name, is now incorporated under the name of

**BOND & POLLARD LIMITED**

Given at Companies House on **5th February 2009**



**\*C067356824\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

000382 | 10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 6735682

COMPANY NAME LAVISH DEVELOPMENTS LIMITED

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

\* delete as appropriate

156 MANOR LANE, SHIPLEY,

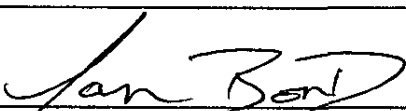
WEST YORKSHIRE, BD18 3RR

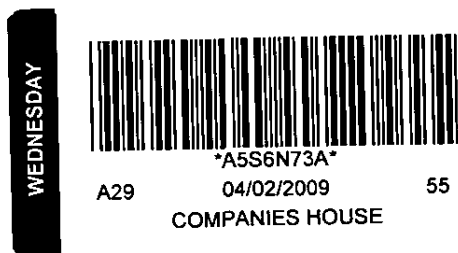
on the 31<sup>ST</sup> day of JANUARY 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME BOND & POLLARD LIMITED

Signature:   
Chairman, Director, Secretary or Officer of the Company



Notes:

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House).
- ☐ Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- ☐ Please provide the name and address to which the certificate is to be sent.

THE NATIONAL ASSOCIATION OF  
STATE BAR ASSOCIATIONS

Washington, D.C. 20004

July 11, 1970

Dear Mr. [Name]:  
I am pleased to inform you that the National Association of State Bar Associations has been elected to the National Council of the American Bar Association.

Very truly yours,

[Signature]  
[Name]

The National Association of State Bar Associations

1111 North Dearborn Street, Suite 1000

Chicago, Illinois 60610

Enclosed for you are two copies of the National Association of State Bar Associations' report on the activities of the Association during the past year.

I am sure that you will find this report of interest and value. It contains a detailed account of the work of the Association and its various committees and commissions. It also contains a list of the members of the Association and their addresses.

Sincerely,