

Record of a Special Resolution for Goleudy Housing and Support Ltd

Company registration no: 1195549


Charity registration no: 504094

At a general meeting of Goleudy Housing and Support Ltd, held on January 23 2023, at the registered address (Cambrian Place, Swansea SA1 1RG) and online, members unanimously agreed:

That the draft Memorandum and Articles of Association produced to the meeting be adopted as the Articles of Association of the Charity in substitution for, and to the exclusion of, the existing Memorandum and Articles of Association.

The Chair of the meeting noted that the meeting was quorate.

Signed and dated:



Jim Bird Waddington, February 23rd 2023

Company Secretary of Goleudy Housing and Support Ltd

