

Cyngor Alcohol Information Service Ltd

Company 2751104

The Companies Acts 1985 to 1989

Company limited by guarantee and not having a share capital

Special resolution of Cyngor Alcohol Information Service Ltd

Passed on 17 September 2002

The following special resolution of the Company was duly passed under regulation 22 in the Company's Articles of Association on the above date.

1 That the words "North Wales" shall be deleted from the first sentence of paragraph 3 of the Company's memorandum of association and that there is inserted in their place the words "Wales and the Marches"

2 The Company's articles of association be altered as follows, namely in regulation 3(i) the words 'within the area of the Clwyd and Gwynedd County Council' are deleted and there are substituted for them the words 'in Wales'.

Dated 17 September 2002

Signed

Company Solicitor on behalf of the Company

