

**Extraordinary General Meeting Notice**

COMPANY NO. 02898698

Notice is hereby given that an Extraordinary General Meeting of the South East Wales Energy Agency will be held at 12.30pm on 31 August at Clarence House, Clarence Place, Newport, for the purpose of considering and, if thought fit, passing the following Special Resolution:

**Amendment of the Articles of Association of the South East Wales Energy Agency:**

It is hereby resolved to amend the Articles of Association by removing Section 18 – Audit, and including in Section 17 – Accounts, the following:

17.6 The directors must prepare for each financial year accounts as required by the Companies Act. The accounts must be prepared to show a true and fair view and follow accounting standards issued or adopted by the Accounting Standards Board or its successors and adhere to the recommendations of applicable Statements of Recommended Practice.

17.7 The directors must keep accounting records as required by the Companies Act.

Andrew David, Company Secretary

Dated: 4 August 2017

Agreed.

*[Signature]* 31/08/2017

*[Signature]* 31/08/2017

*[Signature]* 31/08/2017



\*R6FLGPKB\*  
RM 23/09/2017 #86  
COMPANIES HOUSE

A08 08/09/2017 #262  
COMPANIES HOUSE

Dated 31-08-2017

COMPANY No. 02898698

MEMORANDUM AND ARTICLES OF ASSOCIATION  
OF  
SOUTH EAST WALES ENERGY AGENCY  
(A COMPANY LIMITED BY GUARANTEE AND  
NOT HAVING A SHARE CAPITAL)

MONDAY

COMPANIES HOUSE

Andrew David  
Company Secretary  
Clarence House  
Clarence Place  
Newport  
NP197AA

COMPANY LIMITED BY GUARANTEE AND  
NOT HAVING A SHARE CAPITAL  
MEMORANDUM OF ASSOCIATION  
OF  
SOUTH EAST WALES ENERGY AGENCY

1. The name of the Company (hereinafter called "the Company") is "SOUTH EAST WALES ENERGY AGENCY".
2. The registered office of the Company will be situated in Wales.
3. The Company is established to:
  - advance the education of the public within South East Wales and such other place or places as the company shall from time to time determine (hereafter called "the region") in energy
  - conservation and the efficient use of energy, land, water and other natural resources, transport and waste recycling;
  - to conserve and protect natural resources and animal and plant life for the benefit of the inhabitants of the region;
  - to relieve those in need by the provision of advice and assistance including advice in the more efficient and economical use of energy in their homes.

In furtherance of such objects by not further or otherwise, the company shall have power to provide indemnity insurance to cover the liabilities of the directors (or any of them) which by virtue of any rule of law would otherwise attach to them in respect of any negligence, default of trust or breach of duty of which they may be guilty in relation to the company: Provided that any such insurance shall not extend to any claim arising from an act or omission which the directors (or any of them) knew to be a breach of trust or breach of duty or which was committed by the Director (or any of them) in reckless disregard of whether it was a breach of trust or duty or not.
4. The income and property of the Company shall be applied solely towards the promotion of its objects as set forth in this memorandum of association and no portion thereof shall be paid or transferred, directly or indirectly by way of dividend, bonus or otherwise howsoever by way of profit, to members of the Company and no member of its management committee shall be appointed to any office of the Company paid by salary or fees or receive any remuneration or other benefit in money or money's worth from the Company.

Provided that nothing herein shall prevent any payment in good faith by the Company:

  - 4.1 of reasonable and proper remuneration to any member officer or servant of the Company not being a member of its management committee for any services actually rendered to the Company;

- 4.2 of interest on money lent by any member of the Company or of its Management Committee at a rate per annum not exceeding 2 per cent less than the published base lending rate for the time being by a Clearing Bank: to be selected by the Management Committee;**
- 4.3 of reasonable and proper rent for premises demised or let by any member of the Company or of its Management Committee;**
- 4.4 of fees remuneration or other benefit in money or money's worth to a Company of which a member of the management committee may be a member holding not more than 1/100th part of the capital of that company and to any member of its Management Committee of reasonable out-of-pocket expenses;**
- 4.5 of any premium in respect of any indemnity insurance to cover the liability of the directors (or any of them) which by virtue of any rule of the law would otherwise attach to them in respect of any negligence, default, breach of trust or breach of duty of which they may be guilty in relation to the company, Provided that any such insurance shall not extend to any claim arising from any act or omission which the directors (or any of them) in reckless disregard of whether it was a breach of trust or duty or not.**
- 5. The liability of the members is limited.**
- 6. Every member of the Company undertakes to contribute to the assets of the Company, in the event of the same being wound up while he is a member, or within one year after he ceases to be a member, for payment of the debts and liabilities of the Company contracted before he ceases to be a member, and of the costs, charges and expenses of winding up, and for the adjustment of the rights of the contributories among themselves, such amount as may be required not exceeding One Pound (£1.00).**
- 7. If upon the winding up or dissolution of the Company there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the Company, but shall be given or transferred to some other charitable institution or institutions having objects similar to the objects of the Company, and which shall prohibit the distribution of its or their income and property among its or their members to an extent at least as great as is imposed on the Company under or by virtue of Clause 4 hereof, such institution or institutions to be determined by the members of the Company at or before the time of dissolution, and if and so far as effect cannot be given to such provision, then to some other charitable object.**

We, the subscribers to this memorandum of association, wish to be formed into a Company pursuant to this memorandum.

**Names and Addresses of Subscribers**

Mrs Angela Bassett-Jones  
62 Croesonen Parc  
Abergavenny  
Monmouthshire  
NP76PE

*Angela Bassett Jones.*

Dated 31-08-2017

Mr A Trevor Roberts  
Burnleigh  
Catbrook  
Chepstow  
Monmouthshire  
NP166NQ

*AT Roberts*

Dated 31/08/2017

Mr John Major  
Langley Villa  
St Brides Road  
Magor  
NP263HX

*John Major*  
31/08/2017

Dated

Witness to the above signatures

Mr Andrew David  
8 Dinch Hill  
Undy  
Caldicot  
NP263JL

*Andrew David*

Dated 31/08/2017

**COMPANY LIMITED BY GUARANTEE AND  
NOT HAVING A SHARE CAPITAL**

**ARTICLES OF ASSOCIATION OF THE  
SOUTH EAST WALES ENERGY AGENCY**

**1. Preliminary**

In these articles:

- 1.1 'the Act' means the Companies Act 1985;
- 1.2 'Committee' means the Management Committee of the Company;
- 1.3 'the seal' means the common seal of the Company;
- 1.4 'Secretary' means any person appointed to perform the duties of the secretary of the Company;
- 1.5 'the United Kingdom' means Great Britain and Northern Ireland;
- 1.6 Expressions referring to writing shall, unless the contrary intention appears, be construed as including references to printing, lithography, photography and other modes of representing or reproducing words in a visible form;
- 1.7 Unless the context otherwise requires, words or expressions contained in these articles shall bear the same meaning as in the Act or any statutory modification of the Act in force at the date at which these articles become binding on the Company.
- 1.8 Words in these articles importing the singular meaning shall where the context so admits include the plural meaning and vice versa and words of the masculine gender shall include the feminine and neuter genders and vice versa;
- 1.9 The regulations contained in Table A do not apply to the Company.

**2. Objects**

The Company is established for the objects expressed in the memorandum of association.

**3. Members**

- 3.1 The number of members with which the Company proposes to be registered is 3 but the Committee may from time to time register an increase of members;
- 3.2 The subscribers to the memorandum of association and such other persons as the Committee shall admit to membership shall be members of the Company;
- 3.3 An application for membership may be approved or rejected by the Committee. The Committee shall have the right for good and sufficient reason to terminate the membership of any member provided that the member concerned shall have a right to be heard before a final decision is made;
- 3.4 Unless the members of the Committee or the Company in general meeting shall make other provision pursuant to the powers contained in article 21, the Committee Members may in their absolute discretion permit any member of the Company to retire provided that after such retirement the number of members is not less than 3.

#### **4. General Meetings**

- 4.1** The Company shall each year hold a general meeting as its Annual General Meeting in addition to any other meetings in that year, and shall specify the meeting as such in the notices calling it, and not more than 15 months shall elapse between the date of one Annual General Meeting of the Company and that of the next provided that so long as the Company holds its first Annual General Meeting within 18 months of its incorporation, it need not hold it in the year of its incorporation or in the following year. The Annual General Meeting shall be held at such time and place as the Committee shall appoint. All general meetings other than Annual General Meetings shall be called Extraordinary General Meetings;
- 4.2** The Committee may, whenever it thinks fit, convene an Extraordinary General Meeting, and Extraordinary General Meetings shall also be convened on such requisition, or, in default, may be convened by such requisitions, as provided by the Act If at any time there are not within the United Kingdom sufficient members of the Committee to form a quorum, any member of the Committee or any 2 members of the Company may convene an Extraordinary General Meeting in the same manner as nearly as possible as that in which meetings may be convened by the Committee.

#### **5. Notice of General Meetings**

- 5.1** An Annual General Meeting and a meeting called for the passing of a special resolution or a resolution appointing a person as a committee member shall be called by at least 21 days' notice in writing. Other meetings shall be called by at least 14 days' notice in writing. The notice shall be exclusive of the day on which it is served or deemed to be served and of the day of the meeting and shall specify the place, the day and the hour of meeting and in case of special business, the general nature of that business and shall be given in manner mentioned below or in such other manner, if any, as may be prescribed by the Company in general meeting, to such persons as are, under the articles of the Company, entitled to receive such notices from the Company provided that a meeting of the Company shall, notwithstanding that it is called by shorter notice than that specified in this article be deemed to have been duly called if it is so agreed by the requisite majority in accordance with section 369 of the Act;
- 5.1.1** in the case of the Annual General Meeting, by all the members are entitled to attend and vote, and
- 5.1.2** in the case of any other meeting, by a majority of the members having a right to attend and vote at the meeting, being a majority together representing not less than 95% of the total voting rights at that meeting of all the members.
- 5.2** The accidental omission to give notice of a meeting to, or to the non-receipt of notice of a meeting by, any person entitled to receive notice shall not invalidate the proceedings at that meeting.

#### **6. Proceedings and General Meetings**

- 6.1** The business transacted at an Annual General Meeting shall include the consideration of the accounts, balance sheets, and the reports of the Committee and auditors, the election of Members of the Committee in the place of those retiring and the appointment of, and the fixing of the remuneration of, the auditors;
- 6.2** No business shall be transacted at any general meeting unless a quorum of 3 members is present at the time when the meeting proceeds to business; members present in person shall be a quorum. If within half an hour from the time appointed for the meeting a quorum is not present, the meeting, if convened on the requisition of Members, shall be dissolved; in any other case it shall be adjourned to the same day in the next week at the same time and place, or to such other day and at such other time and place as the Committee may determine;

- 6.3 The Chairman, if any, of the Committee shall chair every general meeting of the Company, or if there is no such chairman, or if he shall not be present within 15 minutes after the time appointed for the holding of the meeting or is unwilling to act, the members of the Committee present shall elect one of their number to chair the meeting;
- 6.4 If at any meeting no Committee Member is willing to act as chairman or if no Committee Member is present within 15 minutes after the time appointed for holding the meeting, the Members present shall choose one of their number to chair the meeting;
- 6.5 The Chairman may, with the consent of any meeting at which a quorum is present (and shall if so directed by the meeting), adjourn the meeting from time to time and from place to place but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. When a meeting is granted for 30 days or more, notice of the adjourned meeting shall be given as in the case of an original meeting. Otherwise it shall not be necessary to give any notice of an adjournment or of the business to be transacted at adjourned meeting;
- 6.6 At any general meeting a resolution put to the vote of the meeting shall be decided on a show of hands unless a poll is (before or on the declaration of the result of the show of hands) demanded:
- 6.6.1 by the chairman; or
- 6.6.2 by at least 2 members present;
- 6.6.3 by any members present in person and representing not less than one-fifth of the total voting rights of all the members having the right to vote at the meeting;
- 6.7 Unless a poll is so demanded, a declaration by the chairman that a resolution has on a show of hands been carried or carried unanimously, or by a particular majority, or lost and an entry to that effect in the minutes of proceedings of the Company shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against such resolution;
- 6.8 The demand for a poll may be withdrawn;
- 6.9 In the case of an equality of votes, whether on a show of hands or on a poll, the chairman of the meeting shall be entitled to a second or casting vote;
- 6.10 A poll demanded on the election of a chairman, or on a question of adjournment, shall be taken immediately. A poll demanded on any other question shall be taken at such time and in such manner as the chairman of the meeting directs, and any other business than that upon which a poll has been demanded may proceed pending the taking of the poll. The result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded;
- 6.11 Subject to the provisions of the Act, a resolution in writing signed by all the members entitled to receive notice of and to attend and vote at general meetings (or being organisations by their duly authorised representatives) shall be as valid and effective as if it had been passed at a general meeting of the Company duly convened and held. Any such resolution in writing may consist of 2 or more documents in like form each signed by one or more members.
- 7. Votes of Members**
- 7.1 Every member shall have one vote;
- 7.2 No member shall be entitled to vote at any general meeting unless all money presently payable by him in to the Company has been paid.



**8 Organisations acting by representatives at meetings**

- 8.1 Any organisation which is a member of the Company may by resolution of its committee or other governing body authorise such person as it thinks fit to act as its representative at any meeting of the Company, and the person so authorised shall be entitled to exercise the same powers on behalf of the organisation which he represents as that organisation could exercise if it were an individual member of the Company.

**9. Committee of management**

- 9.1 The maximum and minimum number of Committee members shall be determined by the Company in general meeting, but unless and until so fixed there shall be no maximum number and the minimum number of Committee members shall be 3.
- 9.2 The Committee members shall be paid all reasonable expenses properly incurred by them in attending and returning from Committee meetings or general meetings of the Company or in connection with the business of the Company.

**10. Borrowing powers**

- 10.1 The Committee may exercise all the powers of the Company to borrow money, and to mortgage or charge the whole or any part of its undertaking and property, and to issue debentures, debenture stock and other securities, whether outright or as security for any debt, liability or obligation of the Company or of any third party.

**11. Powers of the committee**

- 11.1 The business of the Company shall be managed by the Committee who may pay all expenses incurred in the formation of the Company, and may exercise all such powers of the Company as are not required to be exercised by the Company in general meeting. Any such requirement may be imposed either by the Act or by these articles or by any regulation made by the Company in general meeting; but no such regulation shall invalidate any prior act of the Committee which would have been valid if that regulation had not been made.
- 11.2 All cheques and other negotiable instruments, and all receipts for money paid to the Company, shall be signed, drawn, accepted, endorsed or otherwise executed as the case may be, in such manner as the Committee shall from time to time determine.
- 11.3 The Committee shall cause minutes to be made:
- 11.3.1 of all appointments of officers made by the Committee;
  - 11.3.2 of the names of the Committee members present at each Committee meeting;
  - 11.3.3 of all resolutions and proceedings at all meetings of the Company, and of the Committee.

**12. Disqualification of committee members**

- 12.1 The office of Committee member shall be vacated if the member:
- 12.1.1 becomes bankrupt or makes any arrangement or composition with his creditors generally; or
  - 12.1.2 becomes prohibited from being a Committee member by reason of any order made under the Company Directors Disqualifications Act 1986; or

- 12.1.3 becomes incapable by reason of mental disorder, illness or injury of managing and administering his property and affairs; or
- 12.1.4 resigns his office by written notice to the Company; or
- 12.1.5 ceases to be employed by the organisation (if any) which he represents at the time when he became a member of the company, save that the organisation (if any) which the person represents shall be entitled without prejudice to these articles appoint someone to represent the organisation in his place; or
- 12.1.6 is directly or indirectly interested in any contract with the Company and fails to declare the nature of his interest as required by Section 3 17 of the Act.
- 12.2 A Committee member shall not vote in respect of any contract in which he is interested or any matter arising out of it, and, if he does so vote shall not be counted.
- 13. Election of Committee members**
- 13.1 At the first and every subsequent Annual General Meeting of the Company all the Committee members shall retire from office,
- 13.2 A retiring Committee member shall be eligible for re-election.
- 13.3 The Company at the meeting at which a Committee member retires in the above manner may fill the vacated office by electing a person to it, and in default the retiring Committee member shall, if offering himself for re-election, be deemed to have been re-elected, unless at such meeting it is expressly resolved not to fill such vacated office or unless a resolution for the re-election of such member shall have been put to the meeting and lost.
- 13.4 No other person other than a Committee member retiring at the meeting shall, unless recommended by the Committee., be eligible for election to the Committee at any general meeting unless, not less than 3 nor more than 21 days before the date set for the meeting, there shall have been left at the registered office of the Company notice in writing signed by a member qualified to attend and vote at the meeting for which such notice is given, of his intention to propose such person for election, and also notice in writing signed by that person of his willingness to be elected;
- 13.5 The Company may from time to time by ordinary resolution increase or reduce the number of Committee members;
- 13.6 The Committee shall have power at any time to appoint any person to be a Committee member, either to fill a casual vacancy or as an addition to the existing members but so that the total number of Committee members shall not at any time exceed any maximum number fixed in accordance with these articles. Any Committee member so appointed shall hold office only until the next following Annual General Meeting, and shall then be eligible for re-election;
- 13.7 The Company may by ordinary resolution, of which special notice has been given in accordance with Section 303 of the Act, remove any Committee member before the expiration of his period of office notwithstanding anything in these articles or in any agreement between the Company and such member. The Company may by ordinary resolution appoint another person in place of a Committee member removed under this article.

**14. Proceedings of the Committee**

- 14.1** The Committee may meet together for the dispatch of business, adjourn and otherwise regulate its meetings, as it thinks fit. Questions arising at any meeting shall be decided by a majority of votes. In the case of an equality of votes the chairman shall have a second or casting vote. A Committee member may, and the Secretary on the request of a Committee member shall, at any time summon a Committee meeting. It shall not be necessary to give notice of a Committee meeting to any member for the time being absent from the United Kingdom;
- 14.2** The quorum necessary for the transaction of the business of the Committee may be fixed by the Committee and, unless so fixed, shall be one-third of the membership of the Committee, subject to a minimum of 3;
- 14.3** The Committee may act notwithstanding any vacancy in its body, but, if and so long as its number is reduced below the number fixed by or pursuant to the articles of the Company as the necessary quorum of members, the Committee may act for the purpose of increasing the number of members to that number, or of summoning a general meeting of the Company, but for no other purpose.
- 14.4** The Committee may elect a chairman of its meetings and determine the period for which he is to hold office, but, if no such chairman is elected, or if at any meeting the chairman is not present within 5 minutes after the time appointed for holding the same, the Committee members present may choose one of their number to chair the meeting.
- 14.5** The Committee may delegate any of its powers to sub-committees consisting of such person as it thinks fit; any sub-committee so formed shall conform to any regulations that may be imposed on it by the Committee and shall report all acts and proceedings to the Committee as soon as is reasonably practicable.
- 14.6** A sub-committee may elect a chairman of its meetings if no such chairman is elected, or, if at any meeting the chairman is not present within 5 minutes after the time appointed for holding the same, the members present may choose one of their number to chair the meeting.
- 14.7** A sub-committee may meet and adjourn as it thinks proper. Questions arising at any meeting shall be determined by a majority of votes of the members present and in the case of an equality of votes the chairman shall have a second or casting vote.
- 14.8** All acts done by any meeting of the Committee or of a sub-committee, or by any person acting as a Committee member, shall, notwithstanding that it be afterwards discovered that there was some defect in the apportionment of any such member or person acting as a member, or that they or any of them were disqualified, be as valid as if every such person had been duly appointed and was qualified to be a Committee member.
- 14.9** A resolution in writing, signed by all the Committee members entitled to receive notice of a Committee meeting, shall be as valid and effectual as if it had been passed at a Committee meeting duly convened and held, and may consist of several documents in like form each signed by one or more Committee members.
- 15. Secretary**
- 15.1** Subject to Section 283 of the Act, the Secretary shall be appointed by the Committee for such term at such remuneration and on such conditions as the Committee may think fit, and any Secretary so appointed may be removed by it provided that no Committee member may occupy the salaried position of Secretary.
- 15.2** A provision of the Act or these articles requiring or authorising a thing to be done by or to a Committee member and the Secretary shall not be satisfied by its being done by or to the same person acting both as Committee member and as, or in place of, the Secretary.

**16. The Seal**

- 16.1 The Committee shall provide for the safe custody of the seal which shall be used only by the authority of the Committee or of a sub-committee authorised by the Committee in that behalf and every instrument to which the seal shall be affixed shall be signed by a Committee member and shall be countersigned by the Secretary or by a second Committee member or by some other person appointed by the Committee for the purpose.

**17. Accounts**

- 17.1 The Committee shall cause accounting records to be kept in accordance with Sections 221 and 223 of the Act.
- 17.2 The accounting records shall be kept at the registered office of the Company or, subject to Section 222 of the Act, at such other place or places as the Committee thinks fit, and shall always be open to the inspection of the officers of the Company.
- 17.3 The Committee shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations the accounts and books of the Company or any of them shall be open to the inspection of members not being Committee members, and no member (not being a Committee member) shall have any right of inspecting any account or book or document of the Company except as conferred by statute or authorised by the Committee or by the Company in general meeting.
- 17.4 The Committee shall from time to time in accordance with Sections 238 to 244 of the Act cause to be prepared and to be laid before the Company in general meeting such profit and loss accounts, balance sheets, group accounts (if any) and reports as are referred to in those Sections.
- 17.5 A copy of every balance sheet (including every document required by law to be annexed to it) which is to be laid before the Company in general meeting, together with a copy of the auditor's or inspection report, and the Committee's report, shall not less than 21 days before the date of the meeting be sent to every member of and every holder of debentures of the Company provided that this article shall not require a copy of those documents to be sent to any person of whose address the Company is not aware or to more than one of the joint holders of any debentures.
- 17.6 The directors must prepare for each financial year accounts as required by the Companies Act. The accounts must be prepared to show a true and fair view and follow accounting standards issued or adopted by the Accounting Standards Board or its successors and adhere to the recommendations of applicable Statements of Recommended Practice.
- 17.7 The directors must keep accounting records as required by the Companies Act.
- 18. Notices**
- 18.1 A notice may be given by the Company to any member either personally or by sending it by post to him or to his registered address, or (if he has no registered address within the United Kingdom) to the address, if any, within the United Kingdom supplied by him to the Company for the giving of notice to him. Proof that an envelope containing a notice was properly addressed prepared and posted shall be conclusive evidence that the notice was given. A notice shall unless the contrary is proved, be deemed to be given at the expiration of 48 hours' notice after the envelope containing it was posted,

**18.2** Notice of every general meeting shall be given in any manner authorised by these articles to:

**18.2.1** every member except those members who (having no registered address within the United Kingdom) have not supplied to the Company an address within the United Kingdom for the giving of notices to them;

**18.2.2** every person being a legal personal representative or a trustee in bankruptcy of a member where the member but for his death or bankruptcy would be entitled to receive notice of the meeting;

**18.2.3** the auditor for the time being of the Company, and

**18.2.4** each Committee member.

No other person shall be entitled to receive notices of general meetings.

**19. Dissolution**

**19.1** Clause 7 of the memorandum of association relating to the winding-up and dissolution of the Company shall have effect as if its provisions were repeated in these articles.

**20. Rules or Byelaws**

**20.1** The Committee may from time to time make such rules or byelaws as it may deem necessary or convenient for the proper conduct and management of the Company and for the purposes of prescribing classes of and conditions of membership, and in particular but without prejudice to the generality of the above, it may by such rules or byelaws regulate:

**20.1.1** the admission and classification of members of the Company, and the rights and privileges of such members, and the conditions of membership and the terms on which members may resign or have their membership terminated and the entrance fees, subscriptions and other fees or payments to be made by members;

**20.1.2** the conduct of members of the Company in relation to one another, and to the Company's employees;

**20.1.3** the setting aside of the whole or any part or parts of the Company's premises at any particular time or times or for any particular purpose or purposes;

**20.1.4** the procedure at general meetings and meetings of the Committee and sub-committees in so far as such procedure is not regulated by these articles; and

**20.1.5** generally all such matters as are commonly the subject matter of Company rules.

**20.2** The Company in general meeting shall have power to alter or repeal the rules or byelaws and to make additions to them, and the Committee shall adopt such means as it deems sufficient to bring to the notice of members of the Company all such rules or byelaws, which so long as they shall be in force, shall be binding on all members of the Company provided nevertheless that no rule or byelaws, shall be inconsistent with, or shall affect or repeal anything contained in, the memorandum or articles of association of the Company.

**21. Headings**

The headings in these articles shall not be taken as part of them or in any manner affect the interpretation or construction of the same.

**DATED**

Names and Addresses of Subscribers

Mrs Angela Bassett-Jones  
62 Croesonen Parc  
Abergavenny  
Monmouthshire  
NP76PE

*Am Bassett Jones.*

Dated 31-08-2017.

Mr A Trevor Roberts  
Burnleigh  
Catbrook  
Chepstow  
Monmouthshire  
NP166NQ

*AT Roberts*

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*31/08/2017.*

Mr John Major  
Langley Villa  
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Witness to the above signatures

Mr Andrew David  
8 Dinch Hill  
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*Andrew David*

Dated

*31/08/2017*