

Menter Gymynedol Bronant

Y Gwyndy,

Lledrod,

Aberystwyth,

Ceredigion

SY23 4TD

Company Number 03282910

13/01/17

Dear Sir/Madam,

In the meeting of Menter Gymunedol Bronant Cyf, held at the above address at 8 45 pm, August 1, 2016, seven directors being present, the following resolution was passed unanimously, **That the prescribed particulars of the Company recorded at Companies House, should be amended to read as follows:**

Each share is entitled to one vote in any circumstances Each share carries full voting rights and confers equal right to participate in capital distribution on winding up the Company Shares may be redeemed only at the portion of the company Motions will be deemed to be carried on the basis of a majority vote, all shareholders not incapacitated by illness being present

In the event of the decease of any director holding a share at the above date, her/his share should be inheritable in the normal way and any person receiving such a share by inheritance should be entitled to participate in capital distribution on winding up the Company Such persons, however, will not be entitled to a vote at meetings of the Company

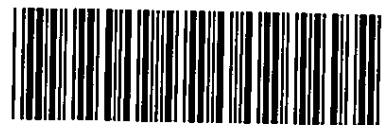
In the event of the number of surviving directors being five or less, those directors may nominate a sufficient number of additional directors to ensure that resolutions may be carried by a straight majority vote Persons nominated to act as directors in this way will not be entitled to participate in capital distribution unless they also possess a share by virtue of inheritance

Directors present at the meeting specified above were as follows

I Williams

J L Jones

TUESDAY



A13

A5YBRDAI

17/01/2017

#42

COMPANIES HOUSE

J D James

W D Edwards

E T James

D H Jones

E L Jones

Signed

A handwritten signature in black ink, appearing to read 'I Williams', written in a cursive style.

(I Williams, Director and Secretary of the Company)

Date

13/01/2017