

Company number: 05207722

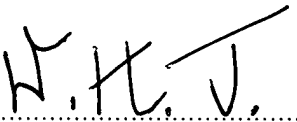
THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
NOTICE OF RESOLUTION
OF
AGE CYMRU SIR GAR

NOTICE is hereby given that the following resolution was duly passed by means of a written resolution:

SPECIAL RESOLUTION

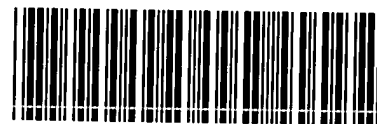
That the regulations set out in the document accompanying this written resolution and, for the purpose of identification, initialled by a director of the Company be adopted as the articles of association of the Company in substitution for all existing articles of association of the Company.

Dated: 1 April 2020



William Harvey Jones
([Director])

THURSDAY



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16/07/2020

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COMPANIES HOUSE