

Company number: 05207722

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

AGE CYMRU SIR GAR (the "Company")

SATURDAY



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18/04/2020

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COMPANIES HOUSE

Circulation Date: 1 April 2020

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "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.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 1 April 2020, hereby irrevocably agrees to the Resolution:

Signed by: .....

Print name: .....

Date: .....

**NOTES**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above [and returning it to the Company using one of the following methods:
  - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [megan-evans@live.co.uk](mailto:megan-evans@live.co.uk). Alternatively, you may confirm in the text of an e-mail that you agree to the Resolution and send it to [megan-evans@live.co.uk](mailto:megan-evans@live.co.uk). Please enter "Written resolution dated 1 April 2020" in the e-mail subject box.

- **Post:** returning the signed copy by post to **Megan Evans, 79 Cornerswell Road, Penarth, Vale of Glamorgan, CF64 2UY**

If you do not agree to the Resolution, you do not need to do anything - you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by 29 April 2020, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.
4. If you wish to signify your agreement by setting it out in the text of an e-mail, the e-mail should be signed off with your full name and, where relevant, indicate the name of the person on whose behalf you are signifying agreement.