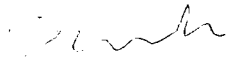


The Companies Act 2006  
Written Resolution of  
Tourism Swansea Bay Ltd (the Company)  
Company Number 05478926  
Private Company limited by Guarantee  
Amendment to the Articles of Association

At a general Members Meeting of the Company duly convened and held at 2pm on 22<sup>nd</sup> November 2022 at the Barham Centre, Parkmill, Swansea SA3 2EQ the following Resolution was duly passed as a Special Resolution

THAT the articles of association of the Company be amended by adopting the amended Articles of Association attached hereto and in substitution for, and to the exclusion of, the Company's existing articles of association. The amendments are intended to allow the Company to conduct its business via both actual and/or virtual meetings or a combination of the two- a Hybrid meeting.

A copy of the Company's existing articles of association and proposed new articles of association will be available for inspection by appointment during normal business hours (excluding Saturdays, Sundays and bank holidays) at the Company's main office at the Barham Centre Parkmill.

Signed by Chairman -   
Stephen Crocker  
22<sup>nd</sup> November 2022