



West Wales Motorcycle Show Ltd

*A Social Enterprise Company in association with
Carmarthen & District Motorcycle Club*



www.westwalesmotorcycleshow.co.uk

7151963

Resolutions to amend the name & status of the company currently registered at Companies House as "West Wales Motorcycle Show Ltd".

The Directors

- 1) David Miller,
- 2) Ian Close,
- 3) Maureen Rapley,
- 4) Thomas Allan Davies
- 5) John Smith

Have discussed fully, and agreed to, the following resolutions

Resolution 1

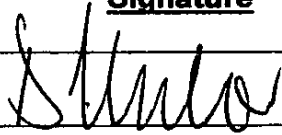
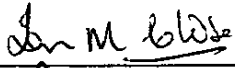
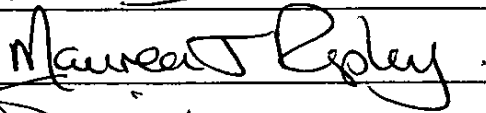
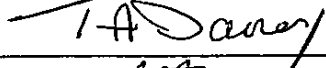

The company "West Wales Motorcycle Show Ltd" is to change its name to "West Wales Motorcycling Trust".

Resolution 2.

The company "West Wales Motorcycling Trust" is to apply for charitable status, and in doing so, wishes to revise its memorandum & articles. It will adopt memorandum & articles of association as approved by the charity commission and will have one object only

'To further such charitable purposes for the public benefit as are exclusively charitable according to the laws of England & Wales as the trustees may from time to time determine.'

Dated: 7 April 2011

<u>Name</u>	<u>Signature</u>
David Miller	
Ian Close	
Maureen Rapley	
Thomas Allan Davies	
John Smith	

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COMPANIES HOUSE