



## West Wales Motorcycles Show Ltd

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



[www.westwalesmotorcycleshow.co.uk](http://www.westwalesmotorcycleshow.co.uk)

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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	

SATURDAY



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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7151963

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**WEST WALES MOTORCYCLE SHOW LTD**

a company incorporated as private limited by guarantee; having its  
registered office situated in Wales; has changed its name to:

**WEST WALES MOTORCYCLING TRUST**

Given at Companies House on **22nd June 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES