

THE COMPANIES ACT 2006
SPECIAL RESOLUTION

To alter clauses in the articles of association

Part A

Company name: Race Council Cymru

Company number 7863274

Charity number 1148598

At a special meeting of the above company, duly convened and held at

No 94 Walter Road Swansea

On the following date 12th April 2016

The following four resolutions listed in Part B were passed as special resolutions

Part B

RESOLUTIONS

The board unanimously agreed to make the changes on the 12th of April at the special board meeting and with 75% of trustees in attendance, the Board have agreed the changes made to Paragraphs 4 F, G and H of the existing Articles of Association

That

(1) The following clauses in the articles of association shall be amended as follows

The clauses inserted are

Paragraph 4 F, G, H



F – Promoting arts, culture and heritage to foster understanding between people from diverse backgrounds

G – Promoting activities to tackle and prevent poverty affecting people from diverse backgrounds

H – Undertaking activities to promote the rights of children and young people from diverse backgrounds

(2) The articles of association shall be altered so as to take the form of the articles of association attached to this resolution are in substitution for, and to the exclusion of, any articles of association of the company previously registered with the Registrar of Companies


Chairperson

12-04-2016
Date