

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

To alter the objects of the company

Part A

Company name: CEGIN HEDYN CIC

Company number: 14223984

TUESDAY



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A07

02/08/2022

#114

COMPANIES HOUSE

At a general meeting of the above company, duly convened and held at:
Cwmgwennol, Trawsmawr, Carmarthen

On the following date: 31/7/2022

The following two resolutions listed in Part B were passed as special resolutions:

**Part B
RESOLUTION**

That:

- (1) The objects clause in the memorandum or articles of association shall be amended as follows:

The objects of the Company are to carry on activities which benefit the community and in particular (without limitation) to provide affordable meals to those in the Carmarthenshire area and further afield. Including free food and meals to those that require it, those that can afford food will pay either cost price or full price for the food. Cegin Hedyn CIC will operate as a community cafe during a variety of opening hours and days. Cegin Hedyn will receive donations of ingredients from a variety of sources including food charities and local farms. Cegin Hedyn will use a community of volunteers to operate, providing training and qualifications to those volunteers.

- (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.

Deri Reed

Chairman

Date 31/07/2022