



colegsirgâr

Company No: 08539630

The Companies Act 2006
COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION
OF
COLEG SIR GAR (the "Company")



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose to the Member that the following resolution is passed as detailed below.

RESOLUTION

THAT the Articles of Association set out in the document appended to this written resolution be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company

Circulation date: 26 November 2020

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to this resolution.

We, the undersigned, being a person entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of Member

*University of Wales Trinity
Saint David*

Signature

Date of Signature

07 December 2020

The Venerable Randolph Thomas, Chair of Council

NOTES

1. Members who wish to agree to such resolution should signify their agreement by signing and returning this document to the Company's registered office, marked for the attention of the Company Secretary.

If you do not agree to the resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. If sufficient agreement is not received within 28 days at the circulation date then this resolution will lapse and members will not be able to indicate agreement after that date. If you agree to the resolution, please ensure your agreement reaches us before that date.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.