

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

CARTREFI CROESO CYFYNGEDIG

COMPANY NUMBER 11224142

ADOPTION OF NEW ARTICLES OF ASSOCIATION

In accordance with the Companies Act 2006 which is incorporated in the company's articles of association we the undersigned, being all the members of the company who at the date of the resolution are entitled to attend and vote at general meetings of the company, hereby unanimously resolve upon the following resolution and agree that it shall be valid and effective as if it had been passed as a special resolution at a general meeting of the company duly convened and held.

Resolution

That the existing articles of association in their entirety be removed and substituted for the new articles of association attached to this resolution.

DATED 4th. October 2021

Signed Linda Rees - Rees

A duly authorised officer

For and on behalf of Carmarthenshire County Council the sole member of the company

