

COMPANIES ACT 2006

SPECIAL RESOLUTION

COMPANY NAME: PONTYPRIDD MASONIC HALL COMPANY LIMITED

COMPANY NUMBER: 00021680

   51

At a General Meeting

of the members of the above named company, duly convened and held at:

Masonic Hall, Courthouse Street, Graig, Pontypridd. CF37 1JN

On the 26th day of April 2012

The following resolution was unanimously approved:

S130 of the Articles is to be amended from that shown immediately below to the below underlined paragraph -

AUDIT

- 130 Auditors shall be appointed and their duties regulated in accordance with sections 159 to 162 of the Act

REPORTING ACCOUNTANTS

- 130 The reporting accountants shall be appointed by the Board. There is no requirement for an audit to be undertaken unless the company meets the criteria specified in the Companies Act 2006 or a notice, pursuant to section 476 of the Companies Act 2006 is deposited by any member

Chairman: 

Secretary: 

WEDNESDAY



A02

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02/05/2012

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COMPANIES HOUSE

26 April 2012