

Run 4 Wales Ltd

Cardiff International Sports Stadium,
Leckwith Road, Cardiff, CF11 8AZ

Tel: 02921 660790

Email: enquiries@runwales.org.uk



Company number: 08057072

PRIVATE COMPANY LIMITED BY guarantee

WRITTEN RESOLUTION

of

RUN 4 WALES LTD (the "Company")

NOTICE is hereby given that the following resolution was duly passed by means of a written resolution on 30th October 2014

SPECIAL RESOLUTION

That the articles of association of the Company be amended by inserting the below additional paragraph as a new paragraph 4(vi)

"Make charitable donations, in the furtherance of any of the objects as referred to in paragraphs 4(i) to (v) (above)

Dated 31st October 2014

Nigel Roberts

Chairman of the Board of Directors of Run 4 Wales Ltd

