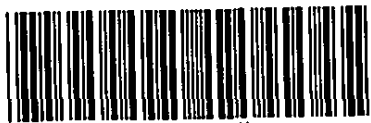


FRIDAY

Company number: 08617117

PRIVATE COMPANY LIMITED BY SHARES

## WRITTEN RESOLUTION



A13 26/07/2013 #313  
COMPANIES HOUSE

of

PLAS LLANELLY HOUSE CYF (Company)

Circulation Date 24 July 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution set out below is passed as a special resolution

## SPECIAL RESOLUTION

THAT the name of the Company be changed to

LLANELLY HOUSE TRADING LIMITED

## AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution

The undersigned, persons entitled to vote on the above resolutions on the circulation date, hereby irrevocably agree to the Special Resolution

Signed by

on behalf of Ymddiriedoaeth  
Atgyfnerthu Traftadaeth Sir Gar

JOHN CONRAD WILLIAMS  
CHAIR

Date

24/07/2013

## NOTES

1 You can choose to agree to the Special Resolution or not. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to Morgan Cole, Bradley Court, Park Place, Cardiff, CF10 3DP (F T A O Kevin Lau)
- **Post** returning the signed copy by post to Morgan Cole, Bradley Court, Park Place, Cardiff, CF10 3DP (F T A O Kevin Lau)
- **By Fax** faxing the signed copy to 029 2038 5478 "For the attention of Kevin Lau"
- **By E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to kevin.lau@morgan-cole.com Please enter "Written resolution dated 24 July 2013 in the e-mail subject box

2 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

3 Once you have indicated your agreement to the resolution, you may not revoke your agreement

4 Unless, within 28 days of the date of this resolution, sufficient agreement has been received for the resolution to pass, it will lapse If you agree to the resolution, please ensure that your agreement reaches us before or during this date



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8617117

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**PLAS LLANELLY HOUSE CYF**

a company incorporated as private limited by shares; having its registered  
office situated in Wales; has changed its name to:

**LLANELLY HOUSE TRADING LIMITED**

Given at Companies House on **26th July 2013**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**