

Company number 10181900

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

VISIT PEMBROKESHIRE (Company)

Circulation Date: 6 November 2020



Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

### **SPECIAL RESOLUTION**

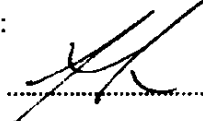
THAT the registered name of the Company be changed to Pembrokeshire Tourism.

### **AGREEMENT**

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by JANE REES-BAYNES

  
.....

Date:

6/11/2020  
.....

Signed by: JULIA YVONNE HORTON-  
POWDRILL

.....

Date:

.....

### **NOTES**

1. If you agree with 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 delivery methods:

- **By hand:** delivering the signed copy to The Directors, Suite 4, Llanion Cove Offices, Cleddau Reach, Pembroke Dock, Wales, SA72 6UJ .
- **Post:** returning the signed copy by post to The Directors, Suite 4, Llanion Cove Offices, Cleddau Reach, Pembroke Dock, Wales, SA72 6UJ.

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. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless by 28 days after the Circulation Date, sufficient agreement is 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.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. 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.

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Date: .....

Signed by: JULIA YVONNE HORTON-  
POWDRILL

Date: .....

*Julia Yvonne Horton-Powdrill*  
*6/11/20*

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**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **10181900**

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

**VISIT PEMBROKESHIRE**

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

**PEMBROKESHIRE TOURISM**

Given at Companies House on **3rd December 2020**



**Companies House**



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