

Tiffins Glyndawr Ltd (the Company)
Company Number 11380833

Notice of Special Resolution

Take notice that at an extraordinary general meeting of the Company held at 78 Lower Dock Street Newport NP20 1EH on the 13th May 2019 the following resolution was passed as a Special Resolution

That with the consent of the Registrar of Companies the name of the Company be changed to
4 Leisure@Cwmbran Ltd



IQBAL MEAH
DIRECTOR
Dated 13th May 2019.

FRIDAY



A14 *A8503WWW* #29
17/05/2019
COMPANIES HOUSE