



CAERNARVONSHIRE AND ANGLESEY MOTOR CLUB LTD.
CLWB MODURO MÔN AC ARFON CYF.

MSA Registration No. 223

Founded 1936

REPLY TO

Glanville Cottage
Saron
Llanwnda
Caernarfon
Gwynedd
LL54 5UH



10th January 2014

Re. Caernarvonshire & Anglesey Motor Club Limited - Company No. 1863993.

An Extraordinary General Meeting of the Caernarvonshire & Anglesey Motor Club Ltd was held on Thursday, 5th December, 2013, at Plas Menai, Y Felinheli, to approve changes to the Articles of Association as follows

Article 24 To reduce the number of members required to form a quorum
at a General Meeting from fifteen to twelve

Articles 68 and 69. To delete these Articles

The meeting resolved unanimously to approve these changes and a revised copy of the Articles of Association is enclosed

James Robertson, Secretary

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Registered Office: c/o Glanville Cottage, Saron, Llanwnda, Caernarfon, Gwynedd LL54 5UH
Company Registration Number: 1863993