

Company number 00521903

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE FREEMASONS HALL (LLANDUDNO) LIMITED (Company)

Circulation Date: 31st December 2020

WE HEREBY CERTIFY THAT
THIS IS A TRUE COPY OF
THE ORIGINAL

Signed Gamlins

Dated 8/12/21

GAMLINS
14-15 TRINITY SQUARE
LLANDUDNO LL30 2RB

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

AMENDING ARTICLES OF ASSOCIATION

THAT the articles of association of the Company be amended by deleting articles 73 and 74 and replacing them with the following new articles 73 and 74:

73. Unless requested by the requisite number of members (as determined under the Companies Act 2006), the Income and Expenditure Account and Balance Sheet shall not need to be ascertained by an Auditor(s).

74. The Members shall ensure that the Income and Expenditure Account and Balance Sheet shall include a statement confirming that the Company is exempt from the audit requirements under the Companies Act 2006.

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 3rd December 2020, hereby irrevocably agrees to the Resolution:

Signed by

Date

NOTES

[Signature]
20-1-21

(Member)

J.G. JONES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to David Davies, 2, Bryn Gwelfor, Abergele, LL22 8QR

You may not return the Resolution to the Company by any other method.

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.

WEDNESDAY



A9Y1D4NU

A10

10/02/2021

#204

COMPANIES HOUSE

P.C. NORMAN

Company number 00521903

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE FREEMASONS HALL (LLANDUDNO) LIMITED (Company No. 00521903)

Circulation Date: 3rd December 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

AMENDING ARTICLES OF ASSOCIATION

THAT the articles of association of the Company be amended by deleting articles 73 and 74 and replacing them with the following new articles 73 and 74:

73. Unless requested by the requisite number of members (as determined under the Companies Act 2006), the Income and Expenditure Account and Balance Sheet shall not need to be ascertained by an Auditor(s).

74. The Members shall ensure that the Income and Expenditure Account and Balance Sheet shall include a statement confirming that the Company is exempt from the audit requirements under the Companies Act 2006.

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 3rd December 2020, hereby irrevocably agrees to the Resolution:

Signed by  (Member)
Date 26/1/21
NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to David Davies, 2, Bryn Gwelfor, Abergele, LL22 8QR

You may not return the Resolution to the Company by any other method.

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.

WE HEREBY CERTIFY THAT
THIS IS A TRUE COPY OF
THE ORIGINAL

Signed Gamlins LLP

Dated 8/2/21

GAMLINS
14-15 TRINITY SQUARE
LLANDUDNO LL30 2RB

D C DAVIES

Company number 00521903

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE FREEMASONS HALL (LLANDUDNO) LIMITED (Company No. LL30 2RB)

Circulation Date: 3rd December 2020

WE HEREBY CERTIFY THAT
THIS IS A TRUE COPY OF
THE ORIGINAL

Signed Gamlins

Dated 8/2/21

GAMLINS

14-15 TRINITY SQUARE
LLANDUDNO LL30 2RB

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

AMENDING ARTICLES OF ASSOCIATION

THAT the articles of association of the Company be amended by deleting articles 73 and 74 and replacing them with the following new articles 73 and 74:

73. Unless requested by the requisite number of members (as determined under the Companies Act 2006), the Income and Expenditure Account and Balance Sheet shall not need to be ascertained by an Auditor(s).

74. The Members shall ensure that the Income and Expenditure Account and Balance Sheet shall include a statement confirming that the Company is exempt from the audit requirements under the Companies Act 2006.

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 3rd December 2020, hereby irrevocably agrees to the Resolution:

Signed by

(Member)

Date

21/1/21

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to David Davies, 2, Bryn Gwelfor, Abergele, LL22 8QR

You may not return the Resolution to the Company by any other method.

THE ORIGINAL
THIS IS A TRUE COPY OF
WE HEREBY CERTIFY THAT

21/06/2018

10-12 TRINITY SQUARE
GANTING

L. M. ASHLEY

Company number 00521903

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE FREEMASONS HALL (LLANDUDNO) LIMITED (Company)

Circulation Date: 3rd December 2020

WE HEREBY CERTIFY THAT
THIS IS A TRUE COPY OF
THE ORIGINAL

Signed (Gamlins LLP)

Dated 31/12/20

GAMLINS
14-15 TRINITY SQUARE
LLANDUDNO LL30 2RB

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

AMENDING ARTICLES OF ASSOCIATION

THAT the articles of association of the Company be amended by deleting articles 73 and 74 and replacing them with the following new articles 73 and 74:

73. Unless requested by the requisite number of members (as determined under the Companies Act 2006), the Income and Expenditure Account and Balance Sheet shall not need to be ascertained by an Auditor(s).

74. The Members shall ensure that the Income and Expenditure Account and Balance Sheet shall include a statement confirming that the Company is exempt from the audit requirements under the Companies Act 2006.

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 3rd December 2020, hereby irrevocably agrees to the Resolution:

Signed by

Date

(Member)

3/12/2020

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to David Davies, 2, Bryn Gwelfor, Abergele, LL22 8QR

You may not return the Resolution to the Company by any other method.

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.

Company number 00521903

PRIVATE COMPANY LIMITED BY GUARANTÉE

WRITTEN RESOLUTION

of

THE FREEMASONS HALL (LLANDUDNO) LIMITED (Company)

Circulation Date: 3rd December 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

AMENDING ARTICLES OF ASSOCIATION

THAT the articles of association of the Company be amended by deleting articles 73 and 74 and replacing them with the following new articles 73 and 74:

73. Unless requested by the requisite number of members (as determined under the Companies Act 2006), the Income and Expenditure Account and Balance Sheet shall not need to be ascertained by an Auditor(s).

74. The Members shall ensure that the Income and Expenditure Account and Balance Sheet shall include a statement confirming that the Company is exempt from the audit requirements under the Companies Act 2006.

AGREEMENT

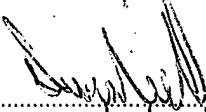
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 3rd December 2020, hereby irrevocably agrees to the Resolution:

Signed by

Date

NOTES

 (Member)
23/11/21 DUNCAN MIELD

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to David Davies, 2, Bryn Gwelfor, Abergele, LL22 8QR

You may not return the Resolution to the Company by any other method.

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.

WE HEREBY CERTIFY THAT
THIS IS A TRUE COPY OF
THE ORIGINAL

Signed Gamlins LLP

Dated 8/12/21

GAMLINS
14-15 TRINITY SQUARE
LLANDUDNO LL30 2RB

Date: _____
Signed: _____

Date: _____
Signed: _____

DAVID CURRISON

WE HEREBY CERTIFY THAT
THIS IS A TRUE COPY OF
THE ORIGINAL

Company number 00521903

Signed Gamlins LLP

PRIVATE COMPANY LIMITED BY GUARANTEE

Dated 8/2/21

WRITTEN RESOLUTION

GAMLINS
14-15 TRINITY SQUARE
LLANDUDNO LL30 2RB

of

THE FREEMASONS' HALL (LLANDUDNO) LIMITED (Company)

Circulation Date: 3 December 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

AMENDING ARTICLES OF ASSOCIATION

THAT the articles of association of the Company be amended by deleting articles 73 and 74 and replacing them with the following new articles 73 and 74:

73. Unless requested by the requisite number of members (as determined under the Companies Act 2006), the Income and Expenditure Account and Balance Sheet shall not need to be ascertained by an Auditor(s).

74. The Members shall ensure that the Income and Expenditure Account and Balance Sheet shall include a statement confirming that the Company is exempt from the audit requirements under the Companies Act 2006.

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 3 December 2020, hereby irrevocably agrees to the Resolution:

Signed by

Date

 (Member)
25 Jan 2020

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to David Davies, 2, Bryn Gwelfor, Abergele, LL22 8QR

You may not return the Resolution to the Company by any other method.

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.

BRYAN GAMLINS

WE HEREBY CERTIFY THAT
THIS IS A TRUE COPY OF
THE ORIGINAL

Company number 00521903

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE FREEMASONS HALL (LLANDUDNO) LIMITED (Company)

Circulation Date: 3 December 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

AMENDING ARTICLES OF ASSOCIATION

THAT the articles of association of the Company be amended by deleting articles 73 and 74 and replacing them with the following new articles 73 and 74:

73. Unless requested by the requisite number of members (as determined under the Companies Act 2006), the Income and Expenditure Account and Balance Sheet shall not need to be ascertained by an Auditor(s).

74. The Members shall ensure that the Income and Expenditure Account and Balance Sheet shall include a statement confirming that the Company is exempt from the audit requirements under the Companies Act 2006.

AGREEMENT

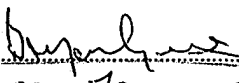
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 3 December 2020, hereby irrevocably agrees to the Resolution:

Signed by

Date

NOTES

 (Member)
33 January 2021

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to David Davies, 2, Bryn Gwelfor, Abergele, LL22 8QR

You may not return the Resolution to the Company by any other method.

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.

KLWYN
GREENHALGH

Company number 00521903

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE FREEMASONS HALL (LLANDUDNO) LIMITED (Company)

Circulation Date: 3rd December 2020

WE HEREBY CERTIFY THAT
THIS IS A TRUE COPY OF
THE ORIGINAL

Signed Gamlins LLP

Dated 8/2/21

GAMLINS
14-15 TRINITY SQUARE
LLANDUDNO LL30 2RB

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

AMENDING ARTICLES OF ASSOCIATION

THAT the articles of association of the Company be amended by deleting articles 73 and 74 and replacing them with the following new articles 73 and 74:

73. Unless requested by the requisite number of members (as determined under the Companies Act 2006), the Income and Expenditure Account and Balance Sheet shall not need to be ascertained by an Auditor(s).

74. The Members shall ensure that the Income and Expenditure Account and Balance Sheet shall include a statement confirming that the Company is exempt from the audit requirements under the Companies Act 2006.

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 3rd December 2020, hereby irrevocably agrees to the Resolution:

Signed by

Date

Aslam (Member)
24/1/2021

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to David Davies, 2, Bryn Gwelfor, Abergele, LL22 8QR

You may not return the Resolution to the Company by any other method.

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.

H COLLINGE

Company number 00521903

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE FREEMASONS HALL (LLANDUDNO) LIMITED (Company)

Circulation Date: 31 December 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

AMENDING ARTICLES OF ASSOCIATION

THAT the articles of association of the Company be amended by deleting articles 73 and 74 and replacing them with the following new articles 73 and 74:

73. Unless requested by the requisite number of members (as determined under the Companies Act 2006), the Income and Expenditure Account and Balance Sheet shall not need to be ascertained by an Auditor(s).

74. The Members shall ensure that the Income and Expenditure Account and Balance Sheet shall include a statement confirming that the Company is exempt from the audit requirements under the Companies Act 2006.

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 31 December 2020, hereby irrevocably agrees to the Resolution:

Signed by Y. Collinge (Member)
Date 23/1/21

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to David Davies, 2, Bryn Gwelfor, Abergele, LL22 8QR

You may not return the Resolution to the Company by any other method.

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.

WE HEREBY CERTIFY THAT
THIS IS A TRUE COPY OF
THE ORIGINAL

Signed Gamlins

Dated 31/2/21

GAMLINS
14-15 TRINITY SQUARE
LLANDUDNO LL30 2RB

TIM BAKER

Company number 00521903

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE FREEMASONS HALL (LLANDUDNO) LIMITED (Company)

Circulation Date: 3rd December 2020

WE HEREBY CERTIFY THAT
THIS IS A TRUE COPY OF
THE ORIGINAL

Signed Gamlins

Dated 5.12.21

GAMLINS
14-15 TRINITY SQUARE
LLANDUDNO LL30 2RB

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

AMENDING ARTICLES OF ASSOCIATION

THAT the articles of association of the Company be amended by deleting articles 73 and 74 and replacing them with the following new articles 73 and 74:

73. Unless requested by the requisite number of members (as determined under the Companies Act 2006), the Income and Expenditure Account and Balance Sheet shall not need to be ascertained by an Auditor(s).

74. The Members shall ensure that the Income and Expenditure Account and Balance Sheet shall include a statement confirming that the Company is exempt from the audit requirements under the Companies Act 2006.

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 3rd December 2020, hereby irrevocably agrees to the Resolution:

Signed by

Date

T. Baker (Member)
23.1.21

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to David Davies, 2, Bryn Gwelfor, Abergele, LL22 8QR.

You may not return the Resolution to the Company by any other method.

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.

JOHN BELL

WE HEREBY CERTIFY THAT
THIS IS A TRUE COPY OF
THE ORIGINAL

Signed Gamlins

Dated 5/2/21

GAMLINS
14-15 TRINITY SQUARE
LLANDUDNO LL30 2RB

Company number 00521903

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE FREEMASONS HALL (LLANDUDNO) LIMITED (Company)

Circulation Date: 3rd December 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

AMENDING ARTICLES OF ASSOCIATION

THAT the articles of association of the Company be amended by deleting articles 73 and 74 and replacing them with the following new articles 73 and 74:

73. Unless requested by the requisite number of members (as determined under the Companies Act 2006), the Income and Expenditure Account and Balance Sheet shall not need to be ascertained by an Auditor(s).

74. The Members shall ensure that the Income and Expenditure Account and Balance Sheet shall include a statement confirming that the Company is exempt from the audit requirements under the Companies Act 2006.

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 3rd December 2020, hereby irrevocably agrees to the Resolution:

Signed by

Date

NOTES

John A. Bell (Member)
21 January 2021

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to David Davies, 2, Bryn Gwelfor, Abergele, LL22 8QR

You may not return the Resolution to the Company by any other method.

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.

ANDREW POYNTON

Company number 00521903

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE FREEMASONS HALL (LLANDUDNO) LIMITED (Company)

Circulation Date: 3rd December 2020

WE HEREBY CERTIFY THAT
THIS IS A TRUE COPY OF
THE ORIGINAL

Signed Gamlins

Dated 8.12.21

GAMLINS
14-15 TRINITY SQUARE
LLANDUDNO LL30 2RB

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

AMENDING ARTICLES OF ASSOCIATION

THAT the articles of association of the Company be amended by deleting articles 73 and 74 and replacing them with the following new articles 73 and 74:

73: Unless requested by the requisite number of members (as determined under the Companies Act 2006), the Income and Expenditure Account and Balance Sheet shall not need to be ascertained by an Auditor(s).

74. The Members shall ensure that the Income and Expenditure Account and Balance Sheet shall include a statement confirming that the Company is exempt from the audit requirements under the Companies Act 2006.

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 3rd December 2020, hereby irrevocably agrees to the Resolution:

Signed by
Date

A. J. P. (Member)

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to David Davies, 2, Bryn Gwelfor, Abergele, LL22 8QR

You may not return the Resolution to the Company by any other method.

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.

IT WAS DURING THE
1972 TRIAL COURSE
GIVEN
BY THE
THE CHIEF
THIRTSY LINE COPY OF
ME HENRY CEMENTLY LAY

ANDREW POYNTON

WE HEREBY CERTIFY THAT
THIS IS A TRUE COPY OF
THE ORIGINAL

Signed Gamlins

Dated 8/2/21

GAMLINS
14-15 TRINITY SQUARE
LLANDUDNO LL30 2RB

Company number 00521903

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE FREEMASONS HALL (LLANDUDNO) LIMITED (Company)

Circulation Date: 3rd December 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

AMENDING ARTICLES OF ASSOCIATION

THAT the articles of association of the Company be amended by deleting articles 73 and 74 and replacing them with the following new articles 73 and 74:

73. Unless requested by the requisite number of members (as determined under the Companies Act 2006), the Income and Expenditure Account and Balance Sheet shall not need to be ascertained by an Auditor(s).

74. The Members shall ensure that the Income and Expenditure Account and Balance Sheet shall include a statement confirming that the Company is exempt from the audit requirements under the Companies Act 2006.

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 3rd December 2020, hereby irrevocably agrees to the Resolution:

Signed by

Date

NOTES

A. J. P. (Member)

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to David Davies, 2, Bryn Gwelfor, Abergele, LL22 8QR

You may not return the Resolution to the Company by any other method.

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.

ANDREW ROYNON

Company number 00521903

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE FREEMASONS HALL (LLANDUDNO) LIMITED (Company)

Circulation Date: 3rd December 2020

WE HEREBY CERTIFY THAT
THIS IS A TRUE COPY OF
THE ORIGINAL

Signed Gamlins

Dated 8.12.20

GAMLINS
14-15 TRINITY SQUARE
LLANDUDNO LL30 2RB

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

AMENDING ARTICLES OF ASSOCIATION

THAT the articles of association of the Company be amended by deleting articles 73 and 74 and replacing them with the following new articles 73 and 74:

73. Unless requested by the requisite number of members (as determined under the Companies Act 2006), the Income and Expenditure Account and Balance Sheet shall not need to be ascertained by an Auditor(s).

74. The Members shall ensure that the Income and Expenditure Account and Balance Sheet shall include a statement confirming that the Company is exempt from the audit requirements under the Companies Act 2006.

AGREEMENT

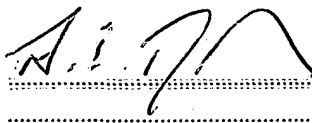
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 3rd December 2020, hereby irrevocably agrees to the Resolution:

Signed by

Date

NOTES

 (Member)

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to David Davies, 2, Bryn Gwelfor, Abergele, LL22 8QR

You may not return the Resolution to the Company by any other method.

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.

MZ Hill

Company number 00521903

WE HEREBY CERTIFY THAT
THIS IS A TRUE COPY OF
THE ORIGINAL

PRIVATE COMPANY LIMITED BY GUARANTEE

Signed Gamlins

WRITTEN RESOLUTION

Dated

8/12/21

GAMLINS

14-15 TRINITY SQUARE
LLANDUDNO LL30 2RB

of

THE FREEMASONS HALL (LLANDUDNO) LIMITED (Company)

Circulation Date:

3rd

December 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

AMENDING ARTICLES OF ASSOCIATION

THAT the articles of association of the Company be amended by deleting articles 73 and 74 and replacing them with the following new articles 73 and 74:

73. Unless requested by the requisite number of members (as determined under the Companies Act 2006), the Income and Expenditure Account and Balance Sheet shall not need to be ascertained by an Auditor(s).

74. The Members shall ensure that the Income and Expenditure Account and Balance Sheet shall include a statement confirming that the Company is exempt from the audit requirements under the Companies Act 2006.

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 3rd December 2020, hereby irrevocably agrees to the Resolution:

Signed by

MZ Hill (Member)

Date

23/1/21

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to David Davies, 2, Bryn Gwelfor, Abergele, LL22 8QR

You may not return the Resolution to the Company by any other method.

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.

ANDY DAVIES

Company number 00521903

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE FREEMASONS HALL (LLANDUDNO) LIMITED (Company)

Circulation Date: 3rd December 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

AMENDING ARTICLES OF ASSOCIATION

THAT the articles of association of the Company be amended by deleting articles 73 and 74 and replacing them with the following new articles 73 and 74:

73. Unless requested by the requisite number of members (as determined under the Companies Act 2006), the Income and Expenditure Account and Balance Sheet shall not need to be ascertained by an Auditor(s).

74. The Members shall ensure that the Income and Expenditure Account and Balance Sheet shall include a statement confirming that the Company is exempt from the audit requirements under the Companies Act 2006.

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 3rd December 2020, hereby irrevocably agrees to the Resolution:

Signed by

Date

NOTES

Andrew P. Davies (Member)
22nd JANUARY 2021.

ANDREW P. DAVIES.

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to David Davies, 2, Bryn Gwelfor, Abergele, LL22 8QR

You may not return the Resolution to the Company by any other method.

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.

WE HEREBY CERTIFY THAT
THIS IS A TRUE COPY OF
THE ORIGINAL

Signed Gamlins

Dated 8/2/21

GAMLINS
14-15 TRINITY SQUARE
LLANDUDNO LL30 2RB

ITVINDIDNO TT30 SHB
2472 LEMALA BOYBAC
GVAT112
Dafod
217000
THE CHURCH
THE VINE CO-OP DE
ME HEREBY CERTIFY THAT

MIKE WHITFIELD

Company number 00521903

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE FREEMASONS HALL (LLANDUDNO) LIMITED (Company)

Circulation Date: 3rd December 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

AMENDING ARTICLES OF ASSOCIATION

THAT the articles of association of the Company be amended by deleting articles 73 and 74 and replacing them with the following new articles 73 and 74:

73. Unless requested by the requisite number of members (as determined under the Companies Act 2006), the Income and Expenditure Account and Balance Sheet shall not need to be ascertained by an Auditor(s).

74. The Members shall ensure that the Income and Expenditure Account and Balance Sheet shall include a statement confirming that the Company is exempt from the audit requirements under the Companies Act 2006.

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 3rd December 2020, hereby irrevocably agrees to the Resolution:

Signed by

Date

NOTES

Mike Whiffeld (Member)
25.1.2021

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to David Davies, 2, Bryn Gwelfor, Abergele, LL22 8QR

You may not return the Resolution to the Company by any other method.

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.

WE HEREBY CERTIFY THAT
THIS IS A TRUE COPY OF
THE ORIGINAL

Signed Gamlins

Dated 8.12.20

GAMLINS
14-15 TRINITY SQUARE
LLANDUDNO LL30 2RB