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18/12/2014

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COMPANIES HOUSE

**Special Resolution of**  
**Ambassador Training Wales**  
**Company Number 8850048**

It was agreed at an extraordinary general meeting of the above company held on 16 / 12 / 2014 at Office 12, Tondu Enterprise Centre, Bryn Road, Tondu, Bridgend. CF32 9BS, at 17:00 to make the following changes. -

**1. To change the objects clause (4) of the organisation from -**

*"The objects of the Company shall be to:*

*Networking: Establish a support network for trained Ambassadors to collaborate and share best practice.*

*Community Development: Create greater community cohesion through enhancement of local pride, up skilling and strengthening partnerships, making communities a highly desirable place to live, work and visit.*

*Visitor Experience: Ensure that communities and businesses in Wales can offer a unique, local, high quality visitor experience, through setting minimum standards of customer service and local awareness.*

*All income and property of the Company shall be applied in accordance with the objects and powers of the Company and no portion shall be paid or transferred directly or indirectly to the members of the Company except by way of payment in good faith of reasonable and proper wages, and repayments (including loans) or expenses to any member or employee of the Company in return for any services actually rendered to the Company."*

To: -

- *"The objects of the Company shall be to:*

*Vocational Training: Deliver high quality accredited training to tourism related businesses and communities across Wales.*

*Networking: Establish a support network for trained Ambassadors to collaborate and share best practice.*

*Community Development: Create greater community cohesion through enhancement of local pride, up skilling and strengthening*

*partnerships, making communities a highly desirable place to live, work and visit*

*Visitor Experience: Ensure that communities and businesses in Wales can offer a unique, local, high quality visitor experience, through setting minimum standards of customer service and local awareness.*

*The Company is committed to providing vocational training and education and any profit that might arise from its supplies of education, research or vocational training shall be used solely for the continuation or improvement of such supplies. All remaining income and property of the Company shall be applied in accordance with the objects and powers of the Company and no portion shall be paid or transferred directly or indirectly to the members of the Company except by way of payment in good faith of reasonable and proper wages, and repayments (including loans) or expenses to any member or employee of the Company in return for any services actually rendered to the Company "*

**2. To amend the Application of Surplus clause (61) from.-**

The surplus funds of the Company shall be applied in the following ways, in such proportions and in such a manner as may be recommended by the Board of Directors and approved at the Annual General Meeting.

- a. to create a general reserve for the continuation and development of the Company;
- b. to make a payment for social and charitable purposes

To:-

The Company is committed to providing vocational training and education and any profit that might arise from its supplies of education, research or vocational training shall be used solely for the continuation or improvement of such supplies. Remaining surplus funds of the Company shall be applied in the following ways, in such proportions and in such a manner as may be recommended by the Board of Directors and approved at the Annual General Meeting:

- a. to create a general reserve for the continuation and development of the Company;
- b. to make a payment for social and charitable purposes.

Signed   
Company Secretary

Date: 17/12/2014