Full name of company or trust, with registration number or master's reference number and address

Extract of the minutes of a meeting of the directors/trustees of the above entity.

1.	rne	above	entity	IS	tne	registered	owner	ΟŢ	еп	situate	
	at					(insert street name and number) in Llandudno.					
2.	It was	resolved	that		(insert full names)(South African						
	ID or p	assport n	umber		is hereby authorised to represent						
	the entity at the upcoming Annual General Meeting of the Llandudno Special Rat										
	Area	NPC	registrati	on	numbe	er 2014/17	79104/08	in	his/her	capacity	
	as										
Signed aton											