

07:10:2021.

Cynhelir Cyfarfod Cyffredinol Arbennig Cymdeithas Defaid Lleyn Cyf. yng Ngwesty Hilton Puckrup Hall, Tewskesbury, GL20 6EL, ar DDYDD SADWRN, 30ain HYDREF, 2021, am 5.45y.h. (o flaen y Cyfarfod Blynyddol), i ystyried, ac os yn cytuno, i gadarnhau y cynigion a gyflwynir i reolau'r Gymdeithas,

A Special General Meeting of the Lleyn Sheep Society Ltd. will be held at the <u>The Hilton Puckrup Hall</u>, <u>Tewkesbury</u>, <u>GL20 6EL</u>, on **SATURDAY**, 30th **OCTOBER**, 2021, at 5.45 p.m. immediately prior to the Annual General Meeting of Members to consider, and if thought fit, to approve the proposed amendments to the rules of the Society.

Cynigion ar gyfer newid Rheolau Cymdeithas Defaid Lleyn/Proposed Amendments to the Lleyn Sheep Society Rules

(Please note that the Rules have not been translated to avoid any misinterpretation of the new rules)

The rules of the Lleyn Sheep Society have been amended as a whole to reflect changes in legislation and the practical operation of the Lleyn Sheep Society. The rules have also been changed to gender neutral terminology.

A full copy of the proposed new Rules are available on the Society website, www.lleynsheep.com or a hard copy is available on request from the Society Office. The amended rules will take effect after they have been approved by members at a Special General Meeting and approved by and registered with the Financial Conduct Authority.

Ysgrifenyddes/Secretary

(werdehober)

Cymdeithas Defaid Lleyn Cyf. Lleyn Sheep Society Ltd.

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Rhif Cof./Reg. No. 23902R