

Companies Act 2006
Special Resolution re Amending the Regulated Clauses

Company number: 2202427
Charity number: 519639

Birmingham Citizens Advice Bureau Service Limited

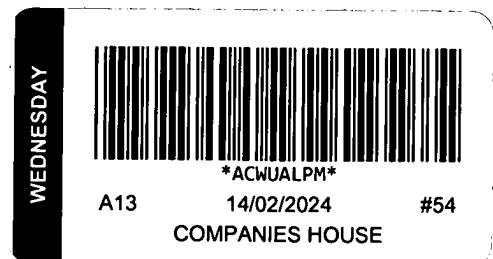
Certificate of Passing Special Resolutions

I certify that the following special resolution was passed unanimously at an annual general meeting of the company held on 8 November 2023:

1. That with effect from the conclusion of the meeting the articles of association amend the regulated clauses 2, 4 and 104 within the existing governing document, the 2009 articles, and to adopt the regulated clauses 4, 7 and 60 as per the 2021 Charity Commission approved governing documents (attached) for which the office has received consent from the Charity Commission

I declare that the meeting was quorate and the decision reached in line with the voting and meeting provisions

Signed:
Liam Brooker
Chair



**Companies Act 2006
Special Resolution re Amending the Administrative Clauses**

Company number: 2202427

Charity number: 519639

Birmingham Citizens Advice Bureau Service Limited

Certificate of Passing Resolutions

I certify that the following resolution was passed unanimously at an annual general meeting of the company held on 8 November 2023

1. That with effect from the conclusion of the meeting the 2021 (approved by the Charity Commission) articles of association attached to this resolution be adopted as the articles of association of the Company, in substitution for, and to the exclusion of, the Company's existing articles of association. This resolution will amend the administrative clauses within the existing governing document, the 2009 articles, and adopt the administrative clauses per the 2021 Charity Commission approved governing documents (attached)

I declare that the meeting was quorate and the decision reached in line with the voting and meeting provisions.

Signed:
Liam Brooker
Chair

