

Company number: <sup>1</sup>3438303

Charity number:<sup>2</sup> 1064996

Citizens Advice Bureau Service in Hertsmere Ltd.

### Certificate of Passing Special<sup>3</sup> Resolutions

I certify that the following special] resolutions were passed at a general meeting of the Citizens Advice Bureau Service In Hertsmere Ltd held at the Allum Community Centre on Thursday 29<sup>th</sup> April 2014 at 19 45

The members unanimously agreed to -

- 1 The short notice of the General Meeting
- 2 Change its -
  - A Name to Hertsmere Citizens Advice Bureau Ltd
  - B Memorandum of Association and Articles of Association as presented to the board

Signed

*Chris Wood*

Chair

29<sup>th</sup> April 2014

FRIDAY



\*A45HOQS8\*  
A05 17/04/2015 #60  
COMPANIES HOUSE

*(CERTIFIED A TRUE COPY)*

*[Signature]*

*TRUSTEE DIRECTOR + COMPANY SECRETARY*

<sup>3</sup> Bracketed word is only required for companies and should be deleted for unincorporated associations