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The Companies Act 2006

SPECIAL RESOLUTION

Company Name: Telford and the Wrekin Citizens Advice Bureaux

Company Number 3844929

Charity Number: 1077566

**At a general meeting of the above company held on the 16th November 2022
the following resolutions listed in Part B were passed as special resolutions**

Part B

RESOLUTION

i) The following clauses in the articles of association shall be amended as follows:

A. The clauses relating to Membership 1.1 to 1.7 in the current Articles will be replaced with the following clauses

1. Membership

1.1 Members

- 1.1.1 The Directors from time to time shall be the only Members. A Director shall become a Member on becoming a Director.
- 1.1.2 The Charity shall maintain a register of Members and any person ceasing to be a Member shall be removed from the Register.
- 1.1.3 Membership is not transferable.

Chief Executive Officer – Louise Cross

Citizens Advice Telford and the Wrekin is an operating name of Telford and the Wrekin Citizens Advice Bureaux. Charity registration number 1077566. Company limited by guarantee. Registered number 3844929 England. Authorised and regulated by the Financial Conduct Authority FRI: 617769. Registered office: 40 Tan Bank, Wellington.

1.2 Termination of membership

- 1.2.1 Member shall cease to be a Member if they cease to be a Director; or die.

B. The removal from the Articles of Association of the clauses that relate to the holding of an Annual Public Meeting.

Clauses 3.1 to 3.12 will be removed from the current Articles.

- ii) The Articles of Association shall be altered so as to take the form of the Articles of Association attached to this resolution in substitution for, and to the exclusion of any Articles of Association of the company previously registered with the Registrar of Companies.

David J C Shelmerdine

Chairman

Telford and the Wrekin Citizens Advice Bureaux

Signed:



Date: 16 Nov 2022

Chief Executive Officer – Louise Cross

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