

Citizens Advice Shropshire

Special resolution for AGM on 23 November 2017

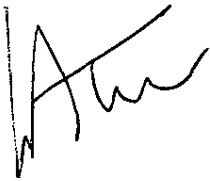
The charity and company's original Memorandum and Articles of Association were adopted in 2000, and amended upon the amalgamation of Bureaux in 2004 and again in 2007, 2009 and 2011.

The Trustee Board has reviewed Memorandum and Articles of Association and recommends that a further change be made as per the following special resolution:

Resolution

That clause 63 of the Memorandum and Articles of Association of Citizens Advice Shropshire be amended to read 'The Trustee Board may appoint and remove a President and any other patrons and Honorary Officers, including the role of Honorary Advisors'

This replaces: 'The Trustee Board may appoint and remove a President and any other patrons and honorary officers'
to take effect from 23 November 2017.



GA TAYLOR

CHAIR CITIZENS ADVICE SHROPSHIRE

1 DECEMBER 2017

TUESDAY



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05/12/2017

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COMPANIES HOUSE