

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

Company number: 04099352
Charity number: 1085220

Citizens Advice Shropshire

Certificate of Passing Special Resolutions

I certify that the following special resolution was passed unanimously at a general meeting of the company held on Tuesday 28 November 2023:

1. That with effect from the conclusion of the meeting, the regulated clauses 3, 5 and 8 within the existing governing document, the 2009 articles of association, are removed and replaced with the regulated clauses 4, 7 and 60, which we, the members, hereby adopt, and which are as per the 2021 Charity Commission approved governing documents for which the charity 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:
Chair



SATURDAY



A20

ACHZYH00

09/12/2023

#143

COMPANIES HOUSE