

Caerdydd a Bro Morgannwg Cardiff & Vale



A04 20/06/2017 COMPANIES HOUSE

The following resolution was passed at the general meeting of the trustees of Cardiff and Vale Citizens Advice Bureau Limited (Company Number : 4291764), held on **Thursday 30 March 2017**.

Resolution

To adopt the following changes to the existing objects as set out in 3.1 of the Memorandum of Association:

Existing:

- 3 Objects
- 3.1 The Charity's objects are to promote any charitable purpose for the public benefit by the advancement of education, the protection and preservation of health and the relief of poverty, sickness and distress in particular, but without limitation, for the benefit of the community in the whole of Wales, principally Cardiff and the Vale of Glamorgan, and surrounding areas.

Change to:

- 3 Objects
- 3.1 The Charity's objects are to promote any charitable purpose for the public benefit by the advancement of education, the protection and preservation of health and the relief of poverty, sickness and distress in particular, but without limitation, for the benefit of the community in the whole of *England* and Wales, principally Cardiff and the Vale of Glamorgan, and surrounding areas.

Signed and approved by:

Name	Signature
NEIL O'TOOLE	
STEPHEN DAVIS	E Down
DENISE GIODOE'	2 alexandre
CHEISTOPHER GRAHAM	CN Granam
BETTY NG	Berry
PETER LEECH	Chees
POI EDWAPDS !	