

## Format for Certificate

Company number: 4291764

Charity number: 1089294

### Cardiff and Vale Citizens Advice Bureau

#### Certificate of Passing Resolutions

I certify that the following resolutions was passed at a general meeting of the charity held on 25 March 2021:

1. To adopt the following objects in place of the Charity's existing objects as set out in clause 3 of the Memorandum of Association:

"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 **principally Cardiff and the Vale of Glamorgan, and surrounding areas, but in general for the whole of the UK**".

Signed:



Company Secretary / Chair / Director / Management Committee Member<sup>1</sup>

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