

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

CAB Cornwall (operating as Citizens Advice Cornwall)

Company No. 04409017

Charity Registration No. 1096193

Certificate of Passing Special Resolutions

I certify that the following special resolution was passed unanimously at a general meeting of the company held on 21 September 2023:

'That with effect from the conclusion of the meeting, the regulated clauses 2, 4 and 104 within the existing governing document, the 2009 Articles of Association (adopted by CAB Cornwall in 2020), 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 (attached) 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 / Director