

**THE COMPANIES ACT 2006
SPECIAL RESOLUTION
CITIZENS ADVICE SURREY HEATH
CHANGE OF OBJECTS**

At a General Meeting of the members of the above-named company, duly convened and held at via Conference Call on 18th May 2020 at 5:00pm.

The following Special Resolutions were duly passed:

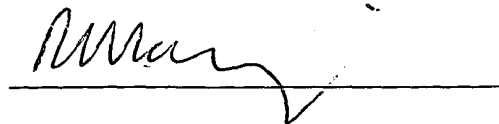
That the object as set out below be approved and adopted as a new object of the company in place of the existing object 65 and the memorandum of association be updated accordingly.

'65. A person shall not hold office as chair or vice chair for more than nine consecutive years. The chair or vice chair shall retire from office at the third Annual General Meeting following the Annual General meeting they were appointed but may then be elected or re-appointed. After the end of the nine-year period, three further years must pass before the former chair or vice chair shall be eligible for re-election to the office previously held.'

Furthermore that all references to "Camberley Citizens Advice Bureau" be changed to "Citizens Advice Surrey Heath"

DATED: 18th May 2020

SIGNED:



Robert Manning – Company Secretary

