

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTION**

**- of -**

**Citizens Advice Sunderland (the "Company")**

**Company Number: 6347304**


**PRIVATE COMPANY LIMITED BY GUARANTEE WITH NO SHARE CAPITAL**

**CHANGE OF ARTICLES OF ASSOCIATION**

At a general meeting of the Company, duly convened and held at The Holiday Inn, Emmerson, Washington, NE37 1LB on 29 June 2023, the following resolution was duly passed as a special resolution.

**SPECIAL RESOLUTION**

**THAT** the articles of association contained in the document attached to this Resolution and initialled for the purposes of identification be and hereby are approved and adopted as the new articles of association of the Company (the "**New Articles**") in substitution for and to the entire exclusion of the existing articles of association.



DENISE IRVING

Company Secretary