

COMPANIES ACT 2006

WRITTEN ORDINARY RESOLUTION

Company Number: 6930004

Charity Number: 1130946

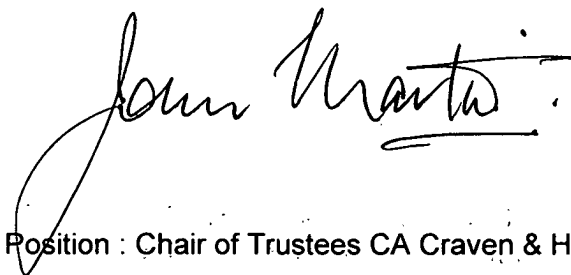
Company Name: Citizens Advice Craven and Harrogate Districts Limited

On the 11th day of January 2022 the following written ordinary resolutions were agreed and passed by the members:

Resolutions

1. The members of Citizens Advice Craven and Harrogate Districts Limited formally agree to the proposed merger with Citizens Advice Scarborough & District Ltd and Citizens Advice Mid-North Yorkshire Limited and proposed transfer of the assets and the undertaking of the organisation to Citizens Advice Mid-North Yorkshire Limited, a registered charity (1146084) and company (07890996) subject to the organisations liabilities, and on such terms and at such time as the trustees see fit.
2. The trustees of Citizens Advice Craven and Harrogate Districts Limited are authorised to take any and all such further action as may be deemed necessary to achieve the intent and purpose of this resolution.
3. Citizens Advice Craven and Harrogate Districts Limited be dissolved with effect from such date as the trustees may decide after the transfer of the undertaking.

Signed:



Position : Chair of Trustees CA Craven & Harrogate Districts

WEDNESDAY



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26/01/2022

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COMPANIES HOUSE