

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

Carmarthenshire Citizens Advice Bureau Limited (the "Company")
Company Number: 7600945

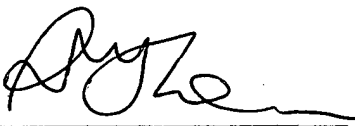
PRIVATE COMPANY LIMITED BY GUARANTEE

CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the Company, duly convened and held by Zoom video conferencing on 30th June 2022, 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.



Richard Martin Thomas

Company Secretary

TUESDAY



AB8KG14G

A05

19/07/2022

#191

COMPANIES HOUSE

Company Secretary

Richard Martin Thomas

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

SPECIAL RESOLUTION

special resolution.

conferencing on 30th June 2022, the following resolution was duly passed as a
At a general meeting of the Company, duly convened and held by Zoom video

CHANGE OF ARTICLES OF ASSOCIATION

PRIVATE COMPANY LIMITED BY GUARANTEE

Company Number: 2800942

Carmathenshire Citizens Advice Bureau Limited (the "Company")

- of -

WRITTEN RESOLUTION

THE COMPANIES ACT 2006