

FIRTH PARK ADVICE CENTRE ("the Charity")


**CHARITY NUMBER 1142959
COMPANY NUMBER 7630067**

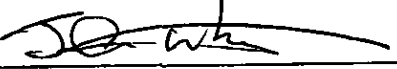
Special resolutions proposed in accordance with Articles 10 12 and 13 of the Charity's Articles of Association at a duly convened General Meeting of the charity held on the 19th September 2013 at 12 noon at Firth Park Advice Centre

- 1 The permission of the Charity Commission having been obtained under section 198 of the Charities Act 2011, Article 3 2 of the Charity's Articles of Association shall be amended by adding the words "and elsewhere" after the words "City of Sheffield"
- 2 The Charity will cease to trade on or before the 30th September 2013 for the purpose of a merger and a solvent winding up under section 1003 of the Companies Act 2006.
- 3 Any assets remaining after all debts and liabilities have been settled will be transferred to Sheffield Citizens Advice and Law Centre (company number 8616847 and charity number 1153277)
- 4 The Charity's Trustees/Directors are authorised to take all necessary steps to
 - (a) put into effect resolution 2 above
 - (b) prepare final accounts for filing at the Charity Commission and Companies House
 - (c) dissolve the charity under section 1003 of the Companies Act 2006

To be completed after the meeting if the resolutions are passed

The above resolutions were duly passed

Signed  Chair

Signed  Secretary

Date 19th September 2013

A copy of this Resolution and the amended Articles of Association must be filed at Companies House within 14 days with company forms CC03 and CC04

TUESDAY



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COMPANIES HOUSE