

5085138

**FALKIRK VOLUNTARY ACTION RESOURCE CENTRE  
t/a CVS FALKIRK & DISTRICT**

**Special Resolutions to the Annual General Meeting 26<sup>th</sup> November 2002**

- a) The Board of Directors propose that in order to more accurately reflect the activity of the organisation, that the registered company name be changed to "CVS Falkirk & District"
- b) The Board of Directors propose the adoption of the revised Memorandum and Articles of Association which have been circulated to all members.

P Summerfield  
Company Secretary  
1<sup>st</sup> November 2002

**This is to certify that the above resolutions were duly passed at the Annual General Meeting of the members held on Tuesday 26<sup>th</sup> November 2002**

Signed

P. Summerfield Company Secretary

Date

28. November 2002

