

**Resolution to amend the Articles of Association of a  
charitable company**

**Companies Act 2006**

**Charities and Trustee Investment (Scotland) Act 2005**

<b>Name of Company</b>	Stirling District Citizens Advice Bureau Ltd
<b>Company Number</b>	126241
<b>Scottish Charity Number</b>	007270
<b>Date resolution was passed</b>	23/11/2021

Members of the above-named charitable company have resolved that the following amendment[/s] be made to the constitution:

That the attached articles of association attached, shall be adopted by the company and replace the current memorandum and articles of association governing the company.

The resolution was passed by at least 75% majority of those members of the company who voted at a general meeting held on... *23 November 2021*

Signed *John McCall* (chairperson)

Date 2<sup>nd</sup> August 2022

THURSDAY



\*SBAOQTKY\*

SCT

18/08/2022

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COMPANIES HOUSE