

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

Scottish Charity Regulator

Charities and Trustee Investment (Scotland) Act 2005

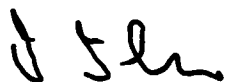
Name of Charity	Falkirk Citizens Advice Ltd
Scottish Charity Number	SC006183
Company Number	SC148330
Date resolution was passed	20 April 2021

Falkirk Citizens Advice Bureau Ltd SC006183

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...



Signed ..... (chairperson)

Date.....22/04/2021.....