

NAIRN CITIZENS ADVICE BUREAU LIMITED

(Company Limited by Guarantee)

Company Number: SC173195

The following special resolution taken as a written resolution was approved by more than 75% of the members on 28 March 2024

That the Articles of Association be amended so that Article 83 reads as follows:

ARTICLE 83 A resolution under paragraph 82.8 or 82.9 shall be valid only if:

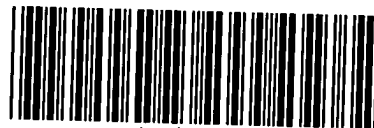
83.1 the director who is the subject of the resolution is given reasonable prior written notice by the directors of the grounds upon which the resolution for his/her removal is to be proposed;

83.2 the director concerned is given the opportunity to address the meeting of directors at which the resolution is proposed, prior to the resolution being put to the vote; and

83.3 at least two thirds (to the nearest round number) of the directors then in office vote in favour of the resolution.

P D Saggars
Director

WEDNESDAY



AD0PT8TC

A30

10/04/2024

#357

COMPANIES HOUSE