



ACVO is a Company Limited by Guarantee No: SC290960. Recognised as Charitable by the Inland Revenue No SC036845

Aberdeen Council of Voluntary Organisations SC 290960

Special Resolution to ACVO AGM 22nd November 2023.

The Directors proposed the following amendment to the Articles of Association;

- i) In Article 81 delete the words "at least one out of the two signatures must be the signature of a Director."
- ii) Add Article 81.1 "Where the company uses electronic banking facilities, the safeguards in operating the accounts must be consistent with those in Article 81."

The resolution was passed on 22nd November 2023.

Signed:

Maggie Hepburn Company Secretary



ACVO TSI
38 Castle Street
Aberdeen, AB11 5YU
Tel: (01224) 686058, E-mail: enquiries@acvo.org.uk

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