

Resolution to amend the Articles of Association of a charitable company

Companies Act 2006

Charities and Trustee Investment (Scotland) Act 2005

Name of Company	South West Aberdeenshire Citizens Advice Bureau
Company Number	SC365959
Scottish Charity Number	SC037679
Date resolution was passed	10/11/2021

Members of the above-named charitable company have resolved that the following amendments be made to the constitution:

That the attached articles of association, 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 10th November 2021.

Signed (chairperson)

Date 11/11/2021

