

**NOTICE OF GENERAL MEETING**

**CLYDESDALE CITIZENS ADVICE BUREAU  
(the “Company”)**

**COMPANY NUMBER: 263918**

**SCOTTISH CHARITY NUMBER: SC017611**

NOTICE IS HEREBY GIVEN that a general meeting of the Company (which is a Scottish charity) will be held on 14<sup>th</sup> November 2022 for the following purposes: -

- 1 Adoption of new articles of association

To consider and, if thought fit, pass the following resolution, which will be proposed as a special resolution of the Company: -

THAT the regulations set out in the document tabled at the meeting and (for the purpose of identification) signed by the chairperson of the meeting, be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association (including, for the avoidance of doubt, those provisions of the Company’s memorandum of association which are treated, under the Companies Act 2006, as provisions of the Company’s existing articles of association).

2. No other company Business will be conducted at this meeting.

20<sup>th</sup> October 2022

BY ORDER OF THE BOARD

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Director

Registered Office:-  
10-12 Wide Close, Lanark, ML11 7LX

**Notes:-**

- 1 A member entitled to participate in and vote at the above meeting is entitled to appoint another person (who need not be a member of the Company) as his/her proxy to exercise all or any of his/her rights to participate in, to speak and to vote in his/her place.
- 2 A member who wishes to appoint a proxy to vote on his/her behalf at the above meeting:-
  - (a) shall lodge with the Company, at the Company's registered office address, a written instrument of proxy, signed by him/her; or
  - (b) shall send by electronic means to the Company at [michelle.mair@clydesdalecab.casonline.org.uk](mailto:michelle.mair@clydesdalecab.casonline.org.uk) an instrument of proxyproviding (in either case) the instrument of proxy is received by the Company at the relevant address not less than 48 hours (with no account being taken of any part of a day that is not a working day) before the time for holding the meeting.
- 3 A member may not appoint more than one proxy to participate in the above meeting.
- 4 A copy of the document setting out the regulations proposed for adoption as the new articles of association of the Company can be obtained by writing to Michelle Mair, Clydesdale Citizens Advice Service, 10-12 Wide Close Lanark, ML11 7LX or by sending a request by email to [michelle.mair@clydesdalecab.casonline.org.uk](mailto:michelle.mair@clydesdalecab.casonline.org.uk)
- 5 A copy of the proposed new articles of association accompanies this notice of meeting.