## COMPANIES ACT 2006 SPECIAL RESOLUTION

Company number: SC396128

Company name: Parkhead Citizens Advice Bureau

On the 28th July 2022 the following special resolution was agreed and passed by the members:

"That the document attached be adopted as the Articles of Association of the Company in replacement and to the exclusion of the existing Articles of Association of the Company."

GM(a<sub>j</sub> .

Chair Gil Long

Dated: 28/7/2022