

Written Resolutions under Companies Act 2006

Company number: 2363690

Charity number: 701556

PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

of

Citizens Advice Sandwell & Walsall Ltd (the 'Company')

1st December 2020 (the 'Circulation Date')

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions marked 1 and 2 below be passed as resolutions of the Company (the '**Resolutions**')

Resolutions

1. That the company area of benefit be changed to Sandwell and Walsall Metropolitan Boroughs and surrounding areas.

Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolutions on the Circulation date, hereby irrevocably agrees to the Resolution:


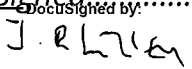
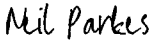

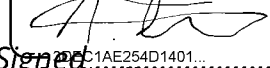
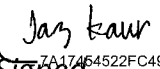
NOTES

If you agree with the Resolution, please indicate your agreement by signing and dating the documents where indicated above and returning the signed version by attaching a signed scanned copy of the whole document to an email and sending via DocuSign

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

1. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

DocuSigned by:

 FBE2BB5278C4441... 12/17/2020
 Signed..... K. Dowman Date.....
 DocuSigned by:

 921F8B7E3217492... 12/17/2020
 Signed..... J. Lilley. Date.....
 DocuSigned by:

 55A1111C207E45E... 12/18/2020
 Signed..... N. Parkes Date.....
 DocuSigned by:

 8FE2A1F181D042E... 12/18/2020
 Signed..... M. Lorimer Date.....
 DocuSigned by:

 1AE254D1401... 12/27/2020
 Signed..... A. Caville Date.....
 DocuSigned by:

 7A17464522FC49E... 1/14/2021
 Signed..... J. Kaur Date.....

Signed R. Shariff Date.....

Signed A. Altaf Date.....