

Companies Act 2006
Special Resolution re Amending the Administrative Clauses

Company number: 02366214

Charity number: 701882

Citizens Advice Service in the Borough of Wigan

Certificate of Passing Resolutions

I certify that the following resolution was passed unanimously at an annual general meeting of the company held on 20 September 2022:

1. That, with effect from the conclusion of the meeting the 2021 (approved by the Charity Commission) articles of association be adopted as the articles of association of the Company, in substitution for, and to the exclusion of, the Company's existing articles of association. This resolution will amend the administrative clauses within the existing governing document, the 2009 articles, and adopt the administrative clauses per the 2021 Charity Commission approved governing documents.

I declare that the meeting was quorate and the decision reached in line with the voting and meeting provisions

Signed:

A handwritten signature in black ink, appearing to be 'D. Kilduff', written over a horizontal line.

Company Secretary