

**Companies Act 2006
Special Resolution re Amending the Administrative Clauses**

**Company number: 3982216
Charity number: 1083211**

East Herts Citizens Advice Service

Certificate of Passing Resolutions

I certify that the following resolution was passed unanimously at a general meeting of the company held on 9th November 2022:

1. That with effect from the conclusion of the meeting the 2021 (approved by the Charity Commission) articles of association attached to this resolution 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:
Company Secretary

9/11/2022