

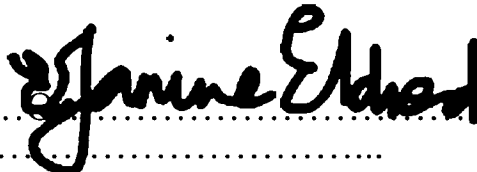
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Special Resolution For Barnsley and District Citizens Advice Bureau (CAB) Passed at the AGM held on 11th November 2021

It is hereby certified that at the aforementioned Annual General Meeting, the members resolved that the Articles of Association shall be altered so as to take the form of the Articles of Association attached to this resolution and are in substitution for, and to the exclusion of, any Articles of Association of CAB previously registered with the Registrar of Companies and the Charity Commission.

Signed..........Date 11th November 2021
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Dr Janine Eldred, Chair of The Trustee Board, Barnsley and District
Citizens Advice Bureau (Citizens Advice Barnsley)

Citizens Advice Barnsley is an operating name of Barnsley & District Citizens Advice Bureau
Charity registration number 1097422
VAT number 829 6243 06
Company limited by guarantee: Registered Company number 4649873 England
Authorised and regulated by the Financial Conduct Authority FRN: 617498
Registered office: 1st Floor, Wellington House, 36 Wellington Street, Barnsley, S70 1WA



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