

Barnsley & District Citizens Advice Bureau
Company number: 04649873
Charity number: 1097422

Certificate of Passing Special Resolution

I certify that the following special resolution was passed unanimously at a general meeting of the company held on 26th June 2023:

1. That with effect from the conclusion of the meeting, the regulated clauses 2, 4 and 104 within the existing governing document, the 2009 articles of association, are removed and replaced with the regulated clauses 4, 7 and 60, which we, the members, hereby adopt, and which are as per the 2021 Charity Commission approved governing documents for which the charity has received consent from the Charity Commission

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

Signed: 
Company Secretary