

CHARNWOOD CITIZENS ADVICE BUREAU

Company number 4984410

NOTICE

of an Extraordinary General Meeting of the Company
to be held at 8 p.m. on Tuesday, 20 September 2005
in Committee Room 2/3, Charnwood Bourough Council,
Southfields Road, Loughborough.

Please take note that an Extraordinary General Meeting of the Company will be held at the time and place mentioned above for the purpose of considering and, if thought fit, passing the following as a special resolution of the Company:-

IT IS RESOLVED that Article 19 of the Articles of Association of the Company shall be replaced by the following article:-

19. No business shall be transacted at any meeting unless a quorum is present. Five persons entitled to vote upon the business to be transacted, each being a member or a duly authorised representative of a corporate member organisation or ten percent of the total membership, whichever is the greater, shall be a quorum.

Explanatory note:

If passed, the effect of this resolution will be to reduce the quorum required for general meetings of the company from 10 to 5.

Dated: 24 August 2005.

Signed.....

Charnwood

The meeting of 20th September
was postponed until 15 November 2005.
The proposed resolution was duly
passed by the Trustee Board.

Charnwood

Company Secretary
5/12/05

