Certificate of Passing a Special Resolution

of the Members of Carlisle and Eden Districts Citizens Advice Bureau ("the CAB") passed at a duly convened and quorate General Meeting held via TEAMS on 30th March 2022.

It is hereby certified that at the aforementioned General Meeting, the members resolved that:

the articles of association shall be altered so as to change the charitable objects as stated in clause 3 of the Memorandum of Incorporation to be:

The charity's objects ('Objects') are specifically:

to promote any charitable purpose for the public benefit by the advancement of education, the protection and preservation of health and the relief of poverty, sickness and distress in particular, **but without limitation**, for the benefit of the community in Carlisle and Eden districts and surrounding areas.

Chair A 1 COTTERS

Date

THURSDAY

A12

14/04/2022 COMPANIES HOUSE #125