Citizens Advice East Suffolk LTD Company Number 05866861 Special Resolution to change the Charity's Objects

Following the merger of Citizens Advice Felixstowe & District, Leiston, Saxmundham & District and North East Suffolk on 1 April 2022, on 25 June 2022 the Charity Commission gave formal consent under s.198(2)(a) of the Charities Act 2011 to Citizens Advice East Suffolk to amend the Charity's objects.

In accordance with that consent and with the processes laid down by the Charity's governing documents, Citizens Advice East Suffolk proposes a Special Resolution to amend paragraph 3.1 of the Charity's Memorandum of Association to read:

TO PROMOTE ANY CHARITABLE PURPOSE FOR THE BENEFIT OF THE COMMUNITIES IN EAST SUFFOLK AND SURROUNDING AREAS ("THE AREA OF BENEFIT") BY THE ADVANCEMENT OF EDUCATION, THE PROTECTION AND PRESERVATION OF HEALTH AND THE RELIEF OF POVERTY, SICKNESS AND DISTRESS.

Proposed by: N Mayo, Chair

Seconded by: S Robinson, Vice Chair

Those in favour: Unanimous

Those against: None

Abstentions: None

Date: 5 September 2022

