

**Companies Act 2006
Special resolution**

**Company Number: 6816600
Company Name: Cheshire East Citizens Advice Bureau North**

On the 22nd May 2023 the following special resolution was agreed and passed by the members:

That the standing

Memorandum of Association of Cheshire East Citizens Advice Bureau North
t/a Citizens Advice Cheshire North
(Adopted 9th February 2009, amended 24th February 2009, and 12th September 2011)

And the

Articles of Association of Cheshire East Citizens Advice Bureau North
t/a Citizens Advice Cheshire North
(Adopted 9th February 2009 and amended 11th September 2017)

Will be combined and revised into to enable Cheshire East Citizens Advice Bureau North to remain in line with the national Citizens Advice guidelines and allow for Adviceline development of the service.

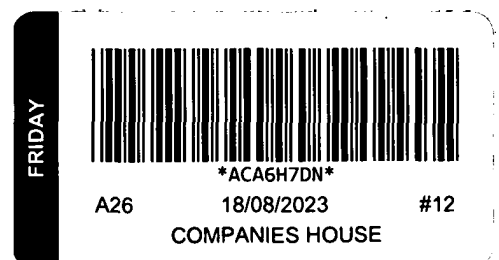
They are consolidated into the

Articles of Association of:
Cheshire East Citizens Advice Bureau North t/a Citizens Advice Cheshire North
(Adopted 9th February 2009, amended 24th February 2009, 12th September 2011, 11th September 2017 and 22nd May 2023)

Signed: David W. Robinson

Name: DAVID WILLIAM ROBINSON

Position: TREASURER



James M. Smith

Wm. A. Smith

Wm. A. Smith

Wm. A. Smith