



COMPANIES ACT 2006

SPECIAL/WRITTEN/ORDINARY RESOLUTION


Company Number: 7570403

Company Name: Citizens Advice – Felixstowe & District LTD

On the 28th day of February 2022 the following special/written/ordinary resolution was agreed and passed by the members:

It is hereby resolved that:

1. Citizens Advice – Felixstowe & District formally agree to the proposed merger and transfer of the assets and the undertaking of the organisation to North East Suffolk Citizens Advice Bureau a registered charity No: 1115522 subject to the organisations liabilities, and on such terms and at such time as the trustees see fit.
2. The trustees of Citizens Advice – Felixstowe & District are authorised to take any and all such further action as may be deemed necessary to achieve the intent and purpose of this resolution.
3. Citizens Advice Felixstowe & District be dissolved with effect from such date as the trustees may decide after the transfer of the undertaking.


Signed:

Susan Robinson – Trustee Board Chairman

28 February 2022.



	ABØLQFY2	
A10	26/03/2022	#88
	COMPANIES HOUSE	
	AAZJØRZD	
A22	11/03/2022	#46
	COMPANIES HOUSE	