

**COMPANIES ACT 2006  
SPECIAL/WRITTEN/ORDINARY RESOLUTION**

**Company number:** NI51021

**Company name:** Citizens Advice Mid Ulster

On the 11th day of November 2015 the following special resolution was agreed and passed by the members:

Adoption of amended and updated Articles of Association (enclosed)

Signed: *Stephen Catherwood* (STEPHEN CATHERWOOD)  
(Manager)

WEDNESDAY



\*J4KFFYOY\*

JNI

18/11/2015

#77

COMPANIES HOUSE