

# Resolution to amend the Articles of Association of a charitable company

Companies Act 2006

Charities and Trustee Investment (Scotland) Act 2005

<b>Name of Company</b>	Aberdeen Citizens Advice Bureau
<b>Company Number</b>	SC123593
<b>Scottish Charity Number</b>	SC009674
<b>Date resolution was passed</b>	22 November 2021

Members of the above-named charitable company have resolved that the following amendment[/s] be made to the constitution:

That the attached articles of association attached, shall be adopted by the company and replace the current memorandum and articles of association governing the company.

The resolution was passed by at least 75% majority of those members of the company who voted at a general meeting held on...

*Valerie MacLellan*

Signed .....

..... (chairperson)

Date.....3<sup>rd</sup> December 2021.....