

COMPANIES ACT 2006

SPECIAL RESOLUTION

COMPANY NUMBER:- SC157177

SCOTTISH CHARITY NUMBER: SCO 12238

COMPANY NAME:- Airdrie Citizens Advice Bureau

On the 23rd day of October 2018 at 7pm, at an Annual General Meeting of the members of the above company duly convened and held at One Wellwynd, 35 Wellwynd, Airdrie, ML6 0BN, the following special Resolution was duly passed by the members:-

"That the Articles of Association of Airdrie Citizens Advice Bureau be altered with the proposed adjustments attached herewith at Appendix 1.

The amended new Articles of Association of Airdrie Citizens Advice Bureau attached herewith at Appendix 2 is adopted in substitution for, and to the exclusion of the existing Articles of Association of Airdrie Citizens Advice Bureau."

Signed:- Stewart Bone

Stewart Bone,
Chair, Board of Directors, Airdrie Citizens Advice Bureau
2nd November 2018

