

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

Companies Act 2006


Charities and Trustee Investment (Scotland) Act 2005

Name of Company	COATBRIDGE CITIZENS ADVICE BUREAU
Company Number	SC194748
Scottish Charity Number	SC017271
Date resolution was passed	14/02/2023

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...

Signed  (chairperson)

Date.....14/02/2023.....

