

Company No: 02993429
Charity No: 1043989

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE

RESOLUTION
OF
ASSOCIATION OF VOLUNTARY ORGANISATIONS
IN WREXHAM

NOTICE is hereby given that at a general meeting of the Company held at Glanravan Conference Hall, Coleg Cambria, Wrexham on 23rd September 2022, the following resolution was duly passed:

SPECIAL RESOLUTION

That, subject to the Charity Commission's consent to any regulated amendments, the regulations set out in the document produced to the meeting and, for the purpose of identification, initialled by the chairman be adopted as the articles of association of the Company in substitution for all existing articles of association of the Company.

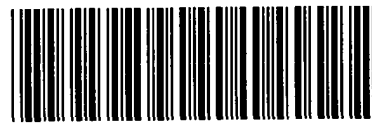
Dated: 23rd September, 2022


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(Director/Secretary)

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THURSDAY



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27/10/2022

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COMPANIES HOUSE