



Tŷ Ladywell  
Y Drenewydd  
Powys  
SY16 1QS

Ladywell House  
Newtown  
Powys  
SY16 1QS

**Companies Act 2006  
Special Resolution re Amending the Administrative Clauses**

**Company number: 4265661  
Charity number: 1094263**

**Cyngor ar Bopeth Powys Citizens Advice Bureau**

**Certificate of Passing Resolutions**

I certify that the following resolution was passed unanimously at an annual general meeting of the company held on 22<sup>nd</sup> November 2022

1. That with effect from the conclusion of the meeting the 2021 (approved by the Charity Commission) articles of association attached to this resolution be adopted as the articles of association of the Company, in substitution for, and to the exclusion of, the Company's existing articles of association. This resolution will amend the administrative clauses within the existing governing document, the 2009 articles, and adopt the administrative clauses per the 2021 Charity Commission approved governing documents.

I declare that the meeting was quorate and the decision reached in line with the voting and meeting provisions

Signed:

Yasmin Bell  
**Company Secretary**