

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

**Carmarthenshire Citizens Advice Bureau (the "Company")
Company Number: 7600945**

PRIVATE COMPANY LIMITED BY SHARES

CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the Company, duly convened and held at 113 Lammas Street Carmarthen on 14th February 2019, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

THAT the existing articles of association of the company be modified as follows:

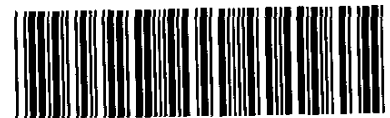
The wording of article 22 to be amended to read:

No business shall be transacted at any general meeting unless a quorum is present. Ten persons entitled to vote upon the business to be transacted, each being a member or a duly authorised representative of a member organisation or a proxy thereof, or fifty percent plus one of the total membership, whichever is the lesser of the total membership, shall be a quorum.


Richard Martin Thomas

Company Secretary

THURSDAY



A12 *A7Z55NJK* #231
21/02/2019
COMPANIES HOUSE