

A notice of resolution to dissolve the Charity.

The Campaign to Protect Rural England Bedfordshire Branch (Registered Charity No 1023435)

At the AGM on 26th April 2023 it is proposed that the members shall consider and vote on the following resolution

Dissolution proposals

It is proposed that **The Campaign to Protect Rural England Bedfordshire Branch Charity No:1023435** be dissolved and the entire undertaking of the Charity be transferred to **The Campaign to Protect Rural England Bedfordshire Branch – Charity Incorporated Organisation No: 1202399 (the CIO)**

1) Dissolution of the Charity and Transfer of Assets to the CIO

IT IS HEREBY RESOLVED THAT the Charity **The Campaign to Protect Rural England Bedfordshire Branch** (Registered Charity No 1023435) be dissolved with effect from midnight on 31st December 2023 and to transfer the entire undertaking of the Charity to the Charity Incorporated Organisation **The Campaign to Protect Rural England Bedfordshire Branch** and that the Committee (trustees) are hereby authorised and instructed on behalf of the members to do all such things and to incur such costs as shall be required to give effect to this resolution as the Trustees shall determine.

A two thirds majority of those present and entitled to vote at the AGM is required in order to adopt these changes.