**Resolution to dissolve a solvent Scottish Charitable Incorporated Organisation (SCIO)**

**Scottish Charitable Incorporated Organisations (Removal from Register and Dissolution) Regulations 2011**

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| **Name of SCIO** |  |
| **Scottish Charity Number** |  |
| **Date resolution was passed[[1]](#footnote-1)** |  |

Members of the above named SCIO have resolved that, subject to the consent of OSCR, the SCIO will:

* wind up its affairs;
* transfer any surplus assets after settlement of all outstanding debts and liabilities to *[insert name of a body/bodies which has/have purposes which are the same as or which resemble closely the purposes of the SCIO set out in its constitution]*; and
* be removed from the Scottish Charity Register and dissolved.

The resolution was passed by at least two-thirds of those members of the SCIO who voted (including those voting by proxy or by post, if voting that way is permitted by the constitution) by either:

1. Voting at a general meeting on *[insert date of meeting – at least 21 days before the date of this application]*, or
2. Voting otherwise than at a general meeting (where this is permitted by the constitution).

**Certified by[[2]](#footnote-2):**

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| **Name of charity trustee** | **Signature of charity trustee** | **Date** |
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1. If the resolution was passed at a general meeting, insert the date of that meeting. If it was passed otherwise than at a general meeting, insert the date on which the last member voted on the resolution. An application to OSCR to Dissolve a Solvent SCIO must be submitted within 21 days of the date of the resolution. [↑](#footnote-ref-1)
2. This resolution must be certified by at least two-thirds of the charity trustees of the SCIO or by one trustee only if authorised to sign on behalf of the other charity trustees. [↑](#footnote-ref-2)