**Resolution to dissolve an insolvent 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 OSCR being satisfied that the application for dissolution of the insolvent SCIO meets the requirements of the above named Regulations:

* the SCIO’s estate will be sequestrated;
* in the event of the SCIO having any surplus assets after settlement of all outstanding debts and liabilities, the surplus assets will be transferred 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
* the SCIO will 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 an Insolvent 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)