

Company Number. 02385160

84 Long Lane
London SE1 4AU
Telephone 020 7940 1863
www.architectureplb.com

St Thomas Street
Winchester SO23 9TD
Telephone 01962 842 200



THE COMPANIES ACT 1985
(As amended by the Companies Act 1989 and 2006)

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of the eligible members of the company passed in
accordance with section 288 of the Companies Act 2006


OF

ARCHITECTURE PLB LIMITED (the "Company")


We, the undersigned, being the required majority of eligible members of the
company resolve as follows

Ordinary resolutions

1. That the proposed agreement between (1) Ian Deans and (2) the company for
the purchase of the 1st tranche of 2,111 ordinary shares of £1.00 each in the
capital of the company in December 2015, be approved


Mike Skilton

15.12.15
Date


Nick Mirchandani

15.12.15
Date

Rupert Cook

Date

Directors
Rupert Cook BBA
Ian Deans BBA
Nick Mirchandani BBA
Rupert Shaw BBA
Michael W. BBA

Accountant
Paul C. C.
J. D. C.
Accountant
Em. J. R.

FRIDAY



A07 22/01/2016 #76
COMPANIES HOUSE

Company Number: 02385160

84 Long Lane
London SE1 4AU
Telephone 020 7910 1888
www.architectrepfb.com

St Thomas Street
Winchester SO23 9LH
Telephone 01962 842 200



Rachel Shaw

Date



Jo DeSyllas

16/12/15

Date

Andrew Fifield

Date



Paul Conway

16/12/15

Date

Emily Rissom

Date

Directors
Rupert Cook RIBA
Jo DeSyllas RIBA
Emily Rissom RIBA
Rachel Shaw RIBA
Andrew Fifield RIBA

Associates
Paul Conway RIBA
Jo DeSyllas RIBA
Andrew Fifield RIBA
Emily Rissom RIBA

Registered in England
No. 2553100

Company Number: 02385160

84 Long Lane
London SE1 4AU
Telephone 020 7910 1088
www.architectureplb.com

St Thomas Street
Witchster SO239UD
Telephone 01932 812 200



Rachel Shaw

Rachel Shaw

16.12.2015

Date

Jo DeSyllas

Date

Andrew Fifield

Andrew Fifield

16.12.2015

Date

Paul Conway

Date

Emily Rissom

Emily Rissom

17.12.2015

Date

Director: Rachel Shaw
Director: Paul Conway
Director: Jo DeSyllas
Director: Andrew Fifield
Director: Emily Rissom

Director: Paul Conway
Director: Jo DeSyllas
Director: Andrew Fifield
Director: Emily Rissom

Registered in England
No 2385160