

Company Number 02385160

84 Long Lane  
London SE1 4AU  
Telephone 020 7940 1888  
www.architectureplb.com

St Thomas Street  
Winchester SO23 9HD  
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

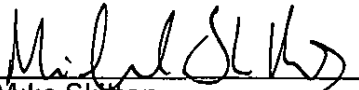
OF

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 2<sup>nd</sup> tranche of 2,111 ordinary shares of £1.00 each in the  
capital of the company in January 2017, be approved

  
Mike Skilton

22 12 16  
Date

  
Nick Mirchandani

20 12 16  
Date

  
Rupert Cook

22.12.16  
Date

WEDNESDAY



A32

\*A5ZTYPL\*

08/02/2017

#80

COMPANIES HOUSE

Directors  
Rupert Cook RIBA  
Ian Deans RIBA  
Nick Mirchandani RIBA  
Rachel Shaw RIBA  
Mike Skilton RIBA

Associates  
Paul Conway RIBA  
Jo DeSyllas RIBA  
Andrew Field RIBA  
Emily Risson RIBA

Registered in England  
No 2385160


Company Number 02385160

84 Long Lane  
London SE1 4AU  
Telephone 020 7940 1888  
www.architectureplb.com


St Thomas Street  
Winchester SO23 9HD  
Telephone 01962 842 200




Architecture  
PLB

  
\_\_\_\_\_  
Rachel Shaw

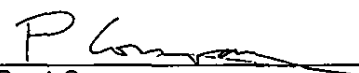
20 12 2016  
Date

  
\_\_\_\_\_  
Jo DeSyllas


4.1 2017.  
Date

  
\_\_\_\_\_  
Andrew Fifield

20/12/16  
Date

  
\_\_\_\_\_  
Paul Conway

22/12/16  
Date

  
\_\_\_\_\_  
Emily Rissom

20:12:16  
Date

Directors  
Rupert Cook RIBA  
Ian Deans RIBA  
Nick Murchandani RIBA  
Rachel Shaw RIBA  
Mike Skilton RIBA

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

Registered in England  
No 2385160