

Company Number: 02385160

50 Southwark Street
London SE1 1UN
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:

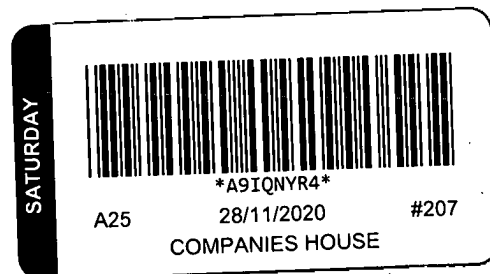
Ordinary resolutions

1. That the proposed agreement between (1) Rupert Cook and (2) the company for the
purchase of 4,222 ordinary shares of £1.00 each in the capital of the company in
September 2020, be approved.

Nick Mirchandani

Rachel Shaw

Jo DeSyllas



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Andrew Fifield

Andrew Fifield

Paul Phasey

Paul Phasey

Date: 22nd September 2020