

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) Rachel Shaw and (2) the company for the  
purchase of 4,222 ordinary shares of £1.00 each in the capital of the company in April  
2023, be approved.

Nick Mirchandani

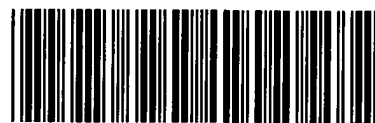
Jo DeSyllas

Andrew Fifield

Paul Phasey

Date: 21 March 2023

TUESDAY



\*AC70QHFS\*

A16

04/07/2023

#106

COMPANIES HOUSE