

Number of Company: 02385160

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**  
**of**  
**ARCHITECTURE PLB LIMITED (the "Company")**

**Passed 22 November 2022**


The following resolutions were duly passed on the above date as ordinary or special resolutions (as indicated) by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 and the holders of not less than three quarters in nominal value of the ordinary shares of £1 each in the capital of the Company (the "**Ordinary Shares**") consented to every variation, modification or abrogation of the rights, privileges and restrictions attaching to the Ordinary Shares that will or may be effected by the adoption of the New Articles (as defined below).

**Special Resolution**

- 1 **THAT** the articles of association attached to these written Resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company (the "**New Articles**").

**Ordinary Resolution**

- 2 **THAT**, pursuant to and in accordance with article 16.6 of the New Articles, all of the issued ordinary shares of £1 each in the capital of the Company shall automatically on payment of the Super Dividend Amount (as defined in the New Articles), be redesignated into ordinary A Shares of £1 each in the capital of the Company having the rights and being subject to the restrictions set out in the New Articles adopted pursuant to resolution 1.

Signature.....

Position: Director