

Company number: 02827431

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HADDON FEW MONTUSCHI ARCHITECTS LIMITED ("**Company**")

[7th November] 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an special resolution ("**Resolution**").

SPECIAL RESOLUTION

THAT the Company's articles of association be amended so as to insert the following provision as a new Article 17 but that otherwise the remaining articles remain in full force without amendment:

17. Dividends

Subject to Article 30(5) of the Model Articles the directors shall have the complete and unfettered discretion to declare or recommend (as relevant) any dividend on any class or designation of shares but not on another and to declare or recommend (as relevant) a different level of dividend on each class or designation of shares.

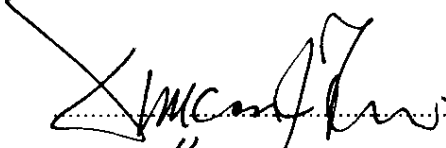
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on [7th November] 2017, hereby irrevocably agrees to the Resolution:

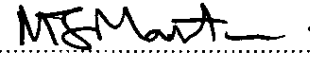
Signed by DUNCAN JOHN FEW

Date


07th November 2017

Signed by MICHAEL JOHN MONTUSCHI

Date


07 Nov 2017



NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand or by post: delivering the signed copy to The Directors at 25 Fouberts Place, Carnaby Street, London W1F 7QF.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by 31st December 2017, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

Company number 02827431

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

HADDON FEW MONTUSCHI ARCHITECTS LIMITED ("**Company**")

[7th November 2017]

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an special resolution ("**Special Resolution**").

SPECIAL RESOLUTION

That the Company's share capital of 120 Ordinary Shares of £0.10 each be re-designated into two classes of shares being A Ordinary and B Ordinary shares as follows:

Shareholder	Shares held pre-designation	Shares held post designation	
	Ordinary Shares of £0.10 each	A Ordinary Shares of £0.10 each	B Ordinary Shares of £0.10 each
Michael John Montuschi	70	70	0
Duncan John Few	50	0	50

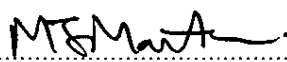
The rights attached to each class of shares in the Company shall be pari passu save that each class of shares shall have the right to receive different dividends declared in compliance with legal procedures and payable to that class of shares only.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, a person entitled to vote on the above resolutions on [7th November 2017], hereby irrevocably agrees to the Special Resolution:

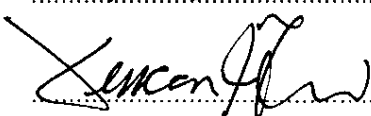
Michael John Montuschi:


Michael John Montuschi

Date:

07 Nov 2017

Duncan John Few:


Duncan John Few

Date:

07th November 2017

NOTES

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

By hand or by post: delivering the signed copy to The Directors at 25 Fouberts Place, Carnaby Street, London W1F 7QF

If you do not agree to the resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.

3. Unless, by 31st December 2017, sufficient agreement has been received for the resolution to pass, they will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.

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