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COMPANIES HOUSE

COMPANY NUMBER 4126997

ARCHANT LIMITED

At the meeting of the shareholders of the Company held on 30 June 2020 the following resolutions were passed as Special Resolutions:

SPECIAL RESOLUTIONS

1. THAT the Articles of Association of the Company are altered by the deletion of Article 61 and the substitution of the following new Article:

"61 No business shall be transacted at any meeting unless a quorum is present. For all purposes the quorum shall be members personally present, not being less than two, and holding or representing by proxy not less than one-twentieth part of the issued ordinary share capital of the Company."

2. THAT the Articles of Association of the Company are altered by the deletion of Article 87 and the substitution of the following new Article:

"87 Unless otherwise determined by ordinary resolution, the number of directors (other than alternate directors) shall not be less than two nor more than seven."

3. THAT the Articles of Association of the Company are altered by the deletion of Article 111 and the substitution of the following new Article:

"111 Subject to the provisions of these Articles, the directors may regulate their proceedings as they think fit. A director may, and the secretary at the request of a director shall, call a meeting of the directors. It shall not be necessary to give notice of a meeting to a director who is absent from the United Kingdom. Questions arising at a meeting shall be decided by a majority of votes. In the case of equality of votes, the chairman shall not have a second or casting vote. A director who is also an alternate director shall be entitled in the absence of his appointor to a separate vote on behalf of his appointor in addition to his own vote."

Tara Cross
Company Secretary
12 July 2020