

Company Number: 04902632

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

BOWMAN RILEY ARCHITECTS LIMITED (COMPANY)

Circulated on: 20 December 2020 (Circulation Date)

Passed on: 20 December 2020

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

SPECIAL RESOLUTION

THAT the draft regulations attached to this special resolution and for the purposes of identification marked "A" be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

AGREEMENT

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

The undersigned, being the persons entitled to vote on the Special Resolution on the Circulation Date hereby irrevocably agree to the Special Resolution:

Signed:

John Coultras

John Emerson Coultas

Date:

20 December 2020

Signed:

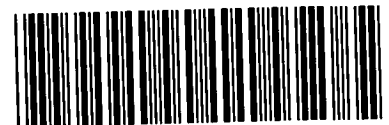
Matthew William Jones

Matthew William Jones

Date:

20 December 2020

TUESDAY



A9WHJWA3

A07

19/01/2021

#222

COMPANIES HOUSE

Signed:


Darren Andrew Bush

Date:

20 December 2020

Signed:


Michael Feather

Date:

20 December 2020

Signed:


Caroline Elaine Fattorini

Date:

20 December 2020

NOTES

1. If you agree to the Special 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:
 - a. **By Hand:** delivering the signed and dated copy to the directors at Wellington House, Otley Street, Skipton, North Yorkshire, BD23 1EL; or
 - b. **Post:** returning the signed and dated copy by post to the directors at Wellington House, Otley Street, Skipton, North Yorkshire, BD23 1EL.
2. If you do not agree to the Special Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.
4. The Special Resolution will lapse if the required majority of eligible members have not signified their agreement to it by the date falling 28 days after the Circulation Date. If you agree to the Special Resolution, please ensure your agreement reaches us before that date.
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.