

Company number 07033537  
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

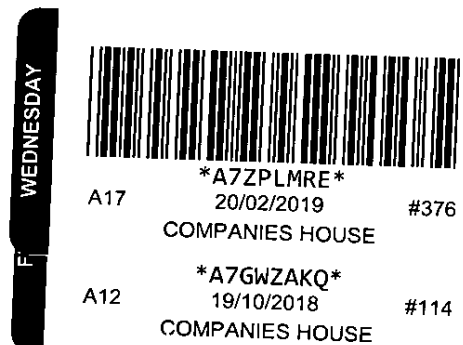
BDB DESIGN (SOUTH EAST) LIMITED (Company)

Circulation Date: 12th October 2018

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

SPECIAL RESOLUTIONS

1. THAT the registered name of the Company be changed to Development Planning Studio (South East) Ltd. with effect from the earlier of the date 120 days from Completion of the Transaction to sell the architectural business of BDB Design LLP (LLP) and the Company (the **Transaction**) and the date of collection of the book debts relating to the architectural business of the LLP and the Company.

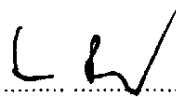


## AGREEMENT

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

The undersigned, the persons entitled to vote on the Resolution on the circulation date, hereby irrevocably agree to the Resolution:

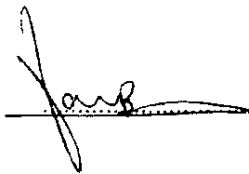
Signed by **SIMON JOHN BECK**:

  
.....

Date:

15<sup>th</sup> October 2018

Signed by **JAMES ROBERT BRETT**:

  
.....

Date:

15<sup>th</sup> October 2018

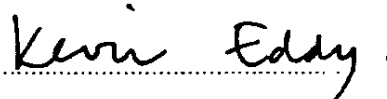
Signed by **MICHAEL DAVID DRURY**:

.....

Date:


.....

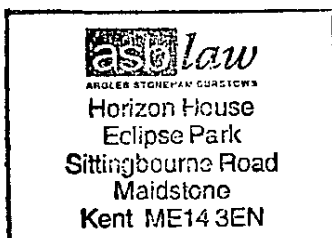
Signed by **KEVIN EDDY**:  
by his lawful attorney  
Simon Beck.

  
.....

Date:

15<sup>th</sup> October 2018

Witnessed,  
  
Claire Williams  
Solicitor





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **7033537**

*The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:*

**BDB DESIGN (SOUTH EAST) LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

**DEVELOPMENT PLANNING STUDIO (SOUTH EAST) LTD.**

Given at Companies House on **11th March 2019**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**