

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

To amend the articles of association

Part A

Company name: Kast Architects Limited

Company number: 09175770

At a general meeting of the above company, duly convened and held at:
6 Stratton Terrace, Truro, Cornwall, TR1 3EW on 31 January 2022

On the following date: 31 January 2022

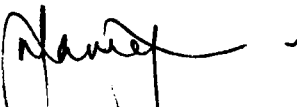
The following two resolutions listed in Part B were passed as special resolutions:

Part B

RESOLUTION

That:

1. The articles of association of the company be amended by the insertion of a new article, article 3, B Corp objects.
2. The articles of association shall be altered so as to take the form of the articles of association attached to this resolution are in substitution for, and to the exclusion of, any articles of association of the company previously registered with the Registrar of Companies.


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Mr N B James Chairman

31st January 2022
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Date