

COMPANY NO. SC244222
WRITTEN RESOLUTIONS OF THE ELIGIBLE MEMBERS OF
AITKEN TURNBULL ARCHITECTS LIMITED

The Companies Act 2006 – Company Limited by Shares
Resolutions in writing
of the eligible members of the company passed in accordance with
Section 288 of the Companies Act 2006

We, the undersigned, being the required majority of eligible members of the company resolve as follows:

1. SPECIAL RESOLUTION

That the company's existing Articles of Association be replaced with the Articles of Association attached to this resolution.

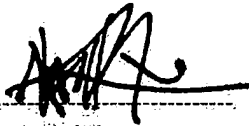
2. ORDINARY RESOLUTION

It was proposed that the company's existing issued share capital are reclassified as follows:

- 100 Ordinary G £1 shares held by Mr A P Rankin be reclassified as follows;
 - 50 B Ordinary
 - 50 E Ordinary
- 100 Ordinary D & 100 Ordinary F £1 shares held by Bottega Uno Limited be reclassified as follows;
 - 100 A Ordinary
 - 100 C Ordinary

It was resolved that:

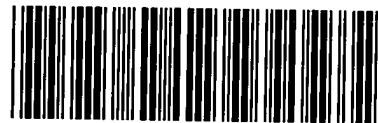
- a. The written resolutions were all approved by the Members;
- b. The share reclassification be accepted;
- c. Share certificates be prepared, executed and issued to the recipient;
- d. The names of shareholders and their shareholdings be entered in the register of members; and
- e. The revised Articles and forms SH08, SH10 & CC04 be filed at Companies House.



Mr A P Rankin

Date: 01/04/2023

TUESDAY



A17 21/11/2023 #62
COMPANIES HOUSE