

2 CUBED ARCHITECTS LIMITED LIMITED

Company No

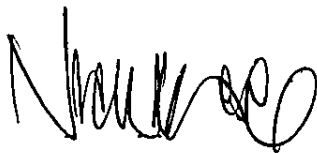
04442934

The Companies Act 2006

On the 16 September 2015 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

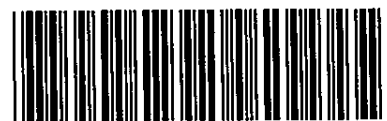
Special Resolution

"That the name of the Company be changed to "THORPE WHYMAN & BRIGGS LIMITED"



Chairman/Director

FRIDAY



A4G83KY1

A23

18/09/2015

#210

COMPANIES HOUSE