

## K Stubbs Associates Ltd

Company No:  
5066281

The Companies Acts 1985 and 1989

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolutions as Special Resolutions and agree that the said Resolutions pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

### Resolutions

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1. *"That the Articles of Association of the Company be amended by inserting therein the attached new Article 17.1 which, for the purpose of identification, has been initialled by the Chairman."*
2. *"That the Memorandum of Association of the Company be amended by deleting the existing Memorandum 3(a) and replacing it with the attached new Memorandum 3(a) which, for the purpose of identification, has been initialled by the Chairman."*

Dated: *Kevin Stubbs. 18/10/04*

The Members:

#### **£1.00 Ordinary shareholders:**

Kevin Stubbs

*Kevin Stubbs*

Jean Hazel Stubbs

*Jean Stubbs*



**K STUBBS ASSOCIATES LTD**  
**5066281**

Inserted Article of Association of the Company

- 12.5  
075
- 17.1 It shall be the duty of the directors of the company to ensure that any business of surveying for the time being carried on by the company shall at all times be conducted in accordance with the Bye-Laws, Conduct Regulations of the Royal Institution of Chartered Surveyors and Practice Statements made under the Institution's Bye-Laws.

Amended Memorandum of Association of the Company

- 12.5  
075
- 3 (a) To carry on the business of building surveying which shall at all times be conducted in accordance with the Bye-Laws, Conduct Regulations of the Royal Institution of Chartered Surveyors and Practice Statements made under the Institution's Bye-Laws.

