

LEGAL
LAWYERS

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

DAVID JAMES ARCHITECTS & ASSOCIATES LIMITED
(Co No: 08497947)

RESOLUTIONS

passed by the members of the above named Company
on 1st September 2016

Circulation date 1st September 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of David James Architects & Associates Limited (the "Company") proposes resolution 1 and 2 as special resolutions and resolution 3 as an ordinary resolution (the "Resolutions"):

1. That the articles of association of the Company be amended by the adoption of new articles of association in the form annexed in substitution for and to the exclusion of the existing articles of association.
2. That the name of the Company be changed to David James Architects & Partners Limited.
3. That the Company's issued share capital be altered by re-designating 30 issued ordinary shares of £1.00 each into 30 B ordinary shares of £1.00 each.

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

The undersigned, persons entitled to vote on the above Resolutions at the circulation date hereby irrevocably agree to the Resolutions.



David Clifford James

Date 1st September 2016



Janet Leone James

Date 1st September 2016



Authorised signatory
on behalf of Glen Elgin Group Limited

Date 1st September 2016

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8497947

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

DAVID JAMES ARCHITECTS & ASSOCIATES LTD

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

DAVID JAMES ARCHITECTS & PARTNERS LIMITED

Given at Companies House on **11th May 2017**



Companies House



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