

Company Number: SC254352
The Companies Act 2006
Private Company Limited by Shares
Written Resolution
of
Gareth Hoskins Architects Limited
Pursuant to Section 30, Companies Act 2006

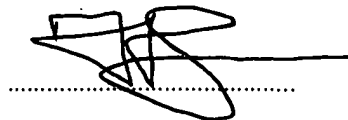
Passed on 26 September 2023

On the 26th of September, the following special written resolution in writing was duly passed by the members of the Company who were, at the date thereof, entitled to attend and vote at a general meeting of the Company pursuant to ss. 288 to 300 Companies Act 2006.

Written Resolution

SPECIAL RESOLUTION

That the Articles of Association contained in the document appended to this Resolution be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company, including for the avoidance of doubt, provisions contained in the memorandum of association of the Company which, by virtue of section 28 of the Companies Act 2006 are treated as provisions of the articles of association as not being provisions of the kind mentioned in section 8 of that Act.



Jennifer Guillain

Chairperson

