



STATES OF ALDERNEY

ALDERNEY OFFICIAL GAZETTE

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ALDERNEY 30th December 2016

No. 49

Hamon Architects Limited

Registered address: Clonque Cottage, Alderney, GY9 3US

Company registration number: 1813

(The "Company")

WRITTEN RESOLUTION OF THE SOLE ELIGIBLE MEMBER

In accordance with section 103 of The Companies (Alderney) Law 1994, as amended (the "Companies law") and in accordance with the articles of association of the Company (the "Articles..") the undersigned, being the sole member of the Company who, at the Circulation Date, was entitled to receive notice of, and to attend and vote at a general meeting of the Company in respect of the following special resolution (the "Eligible Member"), by its signature below HEREBY RESOLVES that the following resolution is approved as a special resolution of the Company as set out below, such resolution being deemed to have been passed and shall take effect from the date upon which the Eligible member signified its agreement to it by signing, dating and returning this instrument to the company in accordance with the instructions contained in the Notes below:

SPECIAL RESOLUTION

IT IS HEREBY RESOLVED:

THAT the company's name be changed from "Hamon Architects Limited to "Up North Architects (CI) Limited"

Darren Keung R.I.B.A.

Director for and on behalf of Hamon Architects Limited

Date: 15th December 2016

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