

**THE COMPANIES ACT 2006  
ALLIED SURVEYORS SCOTLAND PLC**

At Glasgow on  
Resolution namely:-

5<sup>th</sup> July

2018 the following Resolution was passed a Special

**SPECIAL RESOLUTION**

THAT the existing Articles of Association of the Company be amended as follows:-

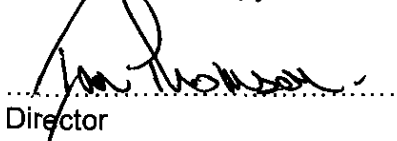
(1) in the existing definition of "the Agreement" in Article 1 the words "dated of even date as these articles" be deleted and replaced with "dated on or around the date of these amended Articles of Association";

(2) the existing definition of "Original Members" in Article 1 be deleted and replaced with:-

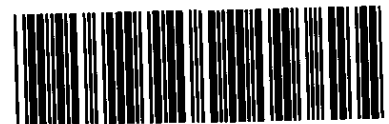
"Original Shareholders means the registered holders of Equity Shares as at the date of the Resolution in terms of which this definition is adopted as part of the Articles of Association of the Company and the expression "Original Shareholder" shall be interpreted accordingly";

(3) references to "member" or "members" in the Articles shall be replaced with "shareholder" or "shareholders" as the case may require.

Certified a true copy

  
.....  
Director

WEDNESDAY



SCT \*S7AFVRMG\* #44  
18/07/2018  
COMPANIES HOUSE