

Alexander Knight & Co Limited

Company number: 8285535

Minutes of a Directors board meeting, held on 5th April 2018

Present: M P Patt, Director

It was hereby resolved that the company Articles of Association be updated to ensure that the company complies with audit regulation 2.03, namely by incorporating the following changes:

- 1) Require its shareholders to notify the ICAEW of any changes in the number of shares held in the corporate practice, whether the shares are held directly or indirectly;
- 2) Enable the board of directors to require shareholders to supply information about their shareholdings in the corporate practice over the previous three years;
- 3) Enable the board of directors to require any non-shareholder whom the directors know or have reasonable cause to believe has or had an interest in the shares of the corporate practice to supply information about their interests in the previous three years;
- 4) Enable the board of directors to deprive any shareholder of the right to vote if the information asked for in 2 or 3 above is not given in the time specified in the request
- 5) Enable the board of directors to deprive any shareholder of the right to vote if the practice's application for audit registration is rejected, or registration has been withdrawn under regulation – when the refusal or withdrawal relates to the ownership of any shareholding; and
- 6) Require the board of directors to approve any transfer of shares which would result in a shareholder having an interest representing more than 3% of the aggregate nominal value of the issued share capital.

There being no other business, the meeting was closed.

By approval of the board.


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M P Patt (Director)

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