

MINUTES of the Board Meeting of ECA Architecture&Planning Ltd

Held at Second Floor, 14 High Street, Poole, Dorset, BH15 1BP on ..31..March..2022.....

PRESENT

Directors

Mr Adam Covell
Mrs Martha Covell

NOTICE

The member being present and voting, **IT WAS RESOLVED** that short notice of the meeting be accepted, and that written form resolutions produced to the meeting (the "Written Resolutions") (copy appended) to be circulated to the members for their consideration and signature whereby it is resolved to pass the written resolutions as special resolutions for the following purposes:

**BUSINESS OF
THE MEETING**

To re-designate 2 issued Ordinary Shares of £1.00 each in the capital of the Company into 1 Ordinary 'A' Share of £1.00 and 1 Ordinary 'B' Share of £1.00 as detailed below:

Number of Shares
1 "A" Ordinary
1 "B" Ordinary

Registered in the Name of
Mr Adam Covell
Mrs Martha Covell


RESOLUTIONS

IT WAS RESOLVED that the directors recommend to the members of the Company that they accept the written resolutions.

That the directors be instructed to file the form SH08 and a print of the written resolutions with Companies House; the relevant existing share certificate(s) be cancelled and new share certificate(s), as required, be issued; and the director in the presence of a witness who attests the signatory, be authorised to execute the aforementioned share certificate(s) on behalf of the Company.

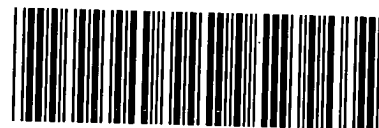
**OTHER
BUSINESS**

There being no other business the meeting was closed.


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Director

...31..March..2022.....
Date

SATURDAY



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A07

25/06/2022

#106

COMPANIES HOUSE