

KINGSWINFORD PROPERTIES LIMITED (the "Company")

Company Number 00569357

Resolution passed at an Extraordinary General Meeting of the Company

At an Extraordinary General Meeting of the Company held on 20 May 2014, the following resolution was passed as a special resolution

Special Resolution.

THAT the capital of the Company be reduced from £36,100 divided into 36,000 3 5% Redeemable Preference shares of £1 each and 100 ordinary shares of £1 each (which have been issued and are fully paid up) to £1 divided into 1 ordinary share of £1 and the cancellation of the 3 5% Redeemable Preference shares and that such reduction be effected by returning to the holder of the said paid up capital of £36,099 00

Certified as a true copy


JOHN BOWATER

Director

Date 20 May 2014

