

Company No 1849629

TUESDAY



LD4 "L29SHGLE" 04/06/2013 #81  
COMPANIES HOUSE

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

of

**NATIONWIDE SELF STORAGE LIMITED (the "Company")**

Circulation date 30<sup>th</sup> May 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution below is passed as a special resolution


**SPECIAL RESOLUTIONS**

1. THAT the issued share capital of the Company be reduced from £100,000 to £60,000 by cancelling and extinguishing 40,000 of the issued Ordinary shares of £1 00 each in the Company
2. THAT the share premium account of the Company be reduced by £80,000 from £90,000 to £10,000

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed for and on behalf of <b>JDO ASSOCIATES LIMITED AS TRUSTEES OF THE ESK VALLEY TRUST</b>	
Date 30/5/2013	