

**Windermere Homes Limited - Registered in England No. 01864802**

**Extraordinary General Meeting of members on 1st October 2010**

**Present: Mr D B Tomlinson**

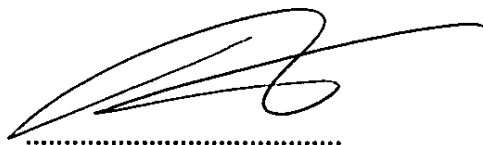
**Mr J H Dale (by teleconference) holding proxy for Mr D Ross**

**Special Resolution to authorise reduction of the Company's share capital**

**(ss 642 - 644 Companies Act 2006)**

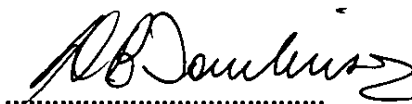
It was unanimously resolved that the Company reduce its issued share capital from £2,060,000 to £60,000 by repaying paid-up redeemable share capital of £2,000,000 that is in excess of the Company's wants to the shareholders at a rate of 45 pence per share. It was proposed to use the procedures permitted under sections 642 - 644 of Companies Act 2006 to do this (special resolution of the members supported by a solvency statement), and that such reduction shall take effect upon registration of a copy of the required solvency statement, a memorandum of capital and a copy of this resolution by the Registrar of Companies.

**Signed as a true record**



**A Richard Whitehead**

**Company Secretary.**



**David B Tomlinson**

**Director**

