

Company Number: 2048874

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

of

LEAMOUTH CONSTRUCTION COMPANY LIMITED

(the "Company")

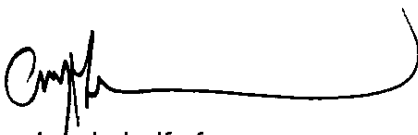
We, the undersigned, being the members of the Company who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolves as follows

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £9,612,500 to £1 and that £9,612,499 00 being the capital amount paid up in respect of such shares, be set free for release to the distributable reserves of the Company



For and on behalf of
Broadgate Properties Limited



For and on behalf of
Whiteapple Developments Limited

Dated 23 February 2011

SATURDAY



A01

05/03/2011

COMPANIES HOUSE

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