

BECKSG Limited ("the Company")

Company Number 03012199

Written Special Resolution of the Members


Passed on 31st December 2013

We, the undersigned, being the members of the company entitled to attend and vote at general meetings of the company, make the following resolution (such resolution to have effect as a special resolution) of the company pursuant to Section 288 Companies Act 2006, such resolution to be valid and effective for all purposes as if it had been passed at a general meeting of the company duly convened and held.

WRITTEN RESOLUTION

IT WAS RESOLVED that the share capital of the company be reduced by 224,900 Ordinary shares of £1 each (leaving 100 Ordinary Shares of £1 each remaining) in accordance with Section 641 Companies Act 2006 through the transfer of £224,900 from share capital to distributable reserves.

Signed.



Mr E G Zoratti

For and on behalf of RBG Property Group Limited

THURSDAY



A09 *A2Z6QRZE* 09/01/2014 #190
COMPANIES HOUSE