

COMPANY NO. 03210984

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION

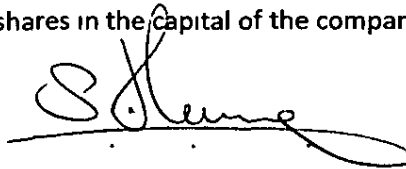
Of

MANOR OF GROVES LIMITED

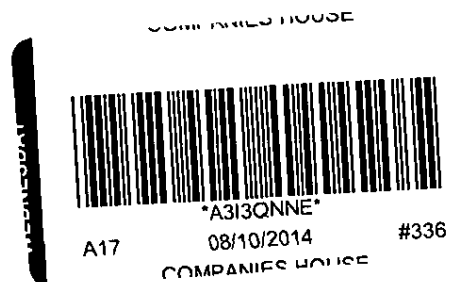
15 JANUARY 2014

At an Extraordinary General Meeting of the company duly convened and held at the Registered Office on 15 January 2014, the following resolution was passed as a Special Resolution

That the company will redeem 100,000 £1 00 redeemable preference shares in the capital of the company



Chairman



MANOR OF GROVES LIMITED

**Minutes of a Meeting of the Directors of Manor of Groves Limited held at High, Wych,
Sawbridgeworth, Herts, CM21 0JU
on 15 January 2014**

Present: Mr S Hung (Chairman)
Mrs M Hung

- 1 The Chairman noted that a quorum of Directors was in attendance in accordance with the Company's Articles of Association
- 2 The Chairman announced that the meeting had been called to deal with the redemption of the redeemable preference shares of the Company
- 3 It was noted that the existing redeemable preference shares of the Company was £860,000 shares of £1 00 each It WAS RESOLVED that the following would be discussed,
 - a To redeem 100,000 £1 00 redeemable preference shares in the capital of the company,
- 4 The Chairman then proposed the above The proposal was seconded by Mrs M Hung and on it being put to the Meeting on a show of hands the Chairman declared the redemption to have been carried unanimously The Secretary was instructed to file prints of the relevant forms with the Registrar of Companies
- 5 There being no further business the Chairman declared the meeting closed

Signed on behalf of the board



Chairman



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08/10/2014
COMPANIES HOUSE

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