

SUCCESS DEVELOPMENTS LIMITED

(the "Company")

Company No
3347940

The Companies Act 2006

On the **616114** the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

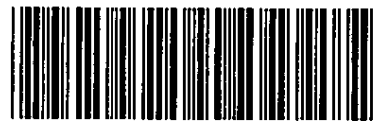
Special Resolution

1 "That the issued capital of the Company be reduced from £52,250 00 to £38,250 00 by the cancellation of 28,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £14,000 00 to the shareholder "

2 "That £14,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £14,000 00 returned to the shareholder "


Chairman

THURSDAY



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LD4

19/06/2014

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COMPANIES HOUSE

SUCCESS DEVELOPMENTS LIMITED

(the "Company")

Company No
3347940

Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution")

Special Resolution

1. "That the issued capital of the Company be reduced from £52,250 00 to £38,250 00 by the cancellation of 28,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £14,000 00 to the shareholder "
2. "That £14,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £14,000 00 returned to the shareholder."

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

The Members

£0.50 Ordinary shareholders:

Hugh Meynell
Hugh Meynell

Date of Signature 6/6/14

Certified as a true copy of the original

Date 12/6/14 Signed [Signature]

For and on behalf of [Name] Financial Advisers LLP