

SUCCESS DEVELOPMENTS LIMITED

(the "Company")

Company No
3347940

The Companies Act 2006

On the 10/8/14 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 £38,250 00 to £19,250 00 by the cancellation of 38,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £19,000 00 to the shareholder "

2 "That £19,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £19,000 00 returned to the shareholder "


Chairman

WEDNESDAY



S3EPC00X

SPE

20/08/2014

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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 £38,250 00 to £19,250 00 by the cancellation of 38,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £19,000 00 to the shareholder "

2 "That £19,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £19,000 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

Date of Signature 18/8/14

Certified as a true copy of the original
Date 19/8/14 Signed 
For and on behalf of Success Developments Limited Success Advisers LLP