

**LINGPACE LTD**  
(the "Company")

Company No  
3502729

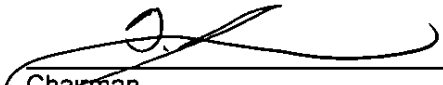
The Companies Act 2006

On the *5<sup>th</sup> July 2013* 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**

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- 1 *"That the issued capital of the Company be reduced from £15,000 00 to £2,500 00 by the cancellation of 25,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £12,500 00 to the shareholder "*
- 2 *"That £12,500 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £12,500 00 returned to the shareholder "*

  
Chairman

THURSDAY



LD3

\*L2DTLXMP\*

01/08/2013

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COMPANIES HOUSE

**LINGPACE LTD**  
(the "Company")

Company No  
3502729

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 £15,000 00 to £2,500 00 by the cancellation of 25,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £12,500 00 to the shareholder "
- 2 "That £12,500 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £12,500 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:

Tom Crokery  
Tom Crokery

Date of Signature 5 July 2013

Certified as a true copy of the original

Date 31/7/13 Signed [Signature]

For and on behalf of Alpha Real Property Investment Advisers LLP

