

Company number 03515570

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ST MARK HOMES CAPITAL LIMITED (Company

FRIDAY



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28/08/2015

#332

COMPANIES HOUSE

Circulation date **29 JUNE** 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

"THAT the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued shares in the Company and the amount by which the share capital is so reduced be credited to a reserve"

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on **29 JUNE** 2015 hereby irrevocably agrees to the Resolution

Signed by a director of
St Mark Homes II Plc
Date

29 JUNE 2015

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to a director of the Company

You may not return the Resolution to the Company by any other method

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by **27 JULY** 2015 sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date