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**HAMAR DEVELOPMENTS LTD**  
(the "Company")

Company No  
3523529

On the 24/4/15 The Companies Act 2006  
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 £17,000 00 to £1 00 by the cancellation of 33,998 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £16,999 00 to the shareholder "
- 2 "That £3,500 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £3,500 00 returned to the shareholder "

  
Chairman

MONDAY



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11/05/2015

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COMPANIES HOUSE

# HAMAR DEVELOPMENTS LTD

(the "Company")

Company No  
3523529

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

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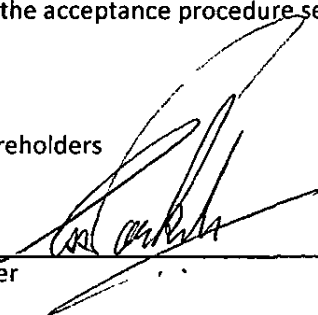
1 "That the issued capital of the Company be reduced from £17,000 00 to £1 00 by the cancellation of 33,998 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £16,999 00 to the shareholder "

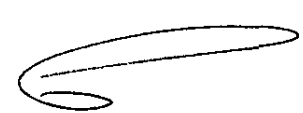
2 "That £3,500 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £3,500 00 returned to the shareholder "

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

  
\_\_\_\_\_  
Geoffrey John Parker

  
28.7.15  
Date of Signature