



Company number 3538999

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**PEMBERSTONE DEVELOPMENTS (MANCHESTER) LIMITED (the "Company")**

Circulation Date: 11<sup>th</sup> December 2018

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (the "**Resolutions**").

**SPECIAL RESOLUTIONS**

1. "THAT the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to the profit and loss account of the Company"
2. "THAT the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued ordinary shares of £1.00 each in the Company and the amount by which the share capital is so reduced be credited to the profit and loss account of the Company"

*PLEASE NOTE: A copy of the solvency statement relating to the reduction of capital is attached to this resolution*

**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 Resolutions on 11<sup>th</sup> December 2018, hereby irrevocably agrees to the Resolutions:

Signed by [Signature] on .....  
behalf of **PEMBERSTONE  
DEVELOPMENTS 2 LIMITED**

Date

11<sup>th</sup> December 2018

## NOTES

1. If you agree with the Resolutions, 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 Pemberstone (Secretaries) Limited, Whittington Hall, Whittington Road, Worcester WR5 2ZX.

You may not return the Resolutions to the Company by any other method.

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.

3. Unless by seven calendar days from the Circulation Date sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.