

# PRIMECHART DEVELOPMENTS LTD

(the "Company")

Company No  
4347356

Companies Act 2006

Written Resolution of the Members  
(Proposed by the Directors)

*Certified as a true copy of the original*  
Date 7/8/12 Signed Paul Reague  
For and on behalf of Alpha Real Property Investment Advisers Ltd

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 £25,000 00 to £18,500 00 by the cancellation of 13,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £6,500 00 to the shareholder "

2 "That £6,500 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £6,500 00 returned to the shareholders "

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:**

Alan Benfell  
Alan Benfell

Date of Signature 28/7/2012

WEDNESDAY



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\*Q1EUJPE8\*

08/08/2012

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COMPANIES HOUSE