

SALLY DEVELOPMENTS LTD

(the "Company")

Company No
4502749

The Companies Act 2006

On the 10/3/14 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

1 "That the issued capital of the Company be reduced from £27,069 50 to £18,069 50 by the cancellation of 18,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £9,000 00 to the shareholder "

2 "That £9,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £9,000 00 returned to the shareholder "


Chairman



SALLY DEVELOPMENTS LTD

(the "Company")

Company No
4502749

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 £27,069 50 to £18,069 50 by the cancellation of 18,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £9,000 00 to the shareholder "
- 2 "That £9,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £9,000 00 returned to the shareholder "

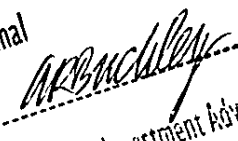
~~We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below~~

The Members

£0.50 Ordinary shareholders:


Sally - Anne Pym

Date of Signature 10/3/14

Certified as a true copy of the original
Date 21/3/14 Signed 
For and on behalf of Alpha Real Property Investment Advisers LLP

WEDNESDAY

LD2

2006/2007
COMPANIES HOUSE