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**SALLY DEVELOPMENTS LTD**

(the "Company")

Company No  
4502749

The Companies Act 2006

On the 17/5/15 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

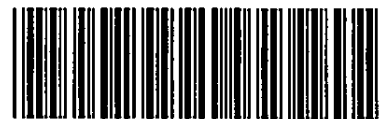
**Special Resolution**

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- 1 "That the issued capital of the Company be reduced from £18,069 50 to £15,069 50 by the cancellation of 6,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £3,000 00 to the shareholder "
- 2 "That £3,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £3,000 00 returned to the shareholder "

  
Chairman

TUESDAY



\*A488WA1L\*

A16

26/05/2015

#36

COMPANIES HOUSE

# 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

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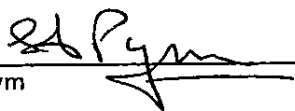
- 1 "That the issued capital of the Company be reduced from £18,069 50 to £15,069 50 by the cancellation of 6,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £3,000 00 to the shareholder "
- 2 "That £3,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £3,000 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

17/5/15

