

RUTHERFOORD S DEVELOPMENTS LTD

(the "Company")

Company No
4535741


The Companies Act 2006

On the 17/6/14 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 £10,500 00 to £5,250 50 by the cancellation of 10,499 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £5,250 00 to the shareholder "

2 "That £0 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £0 00 returned to the shareholder "


Chairman

WEDNESDAY



LD3 *L3BSM4DE* 09/07/2014 #109
COMPANIES HOUSE

RUTHERFOORD S DEVELOPMENTS LTD

(the "Company")

Company No
4535741

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 £10,500 00 to £1 00 by the cancellation of 20,998 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £10,499 00 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:

Sarah Georgina Kearney

SARAH GEORGINA KEARNEY

Date of Signature 17 June 2014

Certified as a true copy of the original

Date 4/7/14 Signed MB

For and on behalf of Alpha Real Property Investment Advisers LLP