

TWIG DEVELOPMENTS LTD

(the "Company")

Company No
4576752

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 £11,600 00 to £8,100 00 by the cancellation of 7,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £3,500 00 to the shareholder "
- 2 "That £3,500 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £3,500 00 returned to the shareholder "

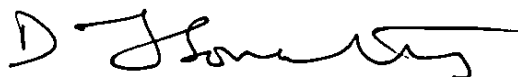
We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

The Members

£0 50 Ordinary shareholders


The Late John Antony Secrett

Date of Signature 09.11.16



FRIDAY



S5KHPMH5

SPE 25/11/2016 #82
COMPANIES HOUSE

TWIG DEVELOPMENTS LTD

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4576752

Companies Act 2006

On the 9 November 2016 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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- 2 "That £3,500 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £3,500 00 returned to the shareholders "

Chairman