

FRECKLEPIN DEVELOPMENTS LTD

(the "Company")

Company No
4576758

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 £11,550 00 to £8,050 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



S5KHPMGG

SPE

25/11/2016

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COMPANIES HOUSE

FRECKLEPIN DEVELOPMENTS LTD

(the "Company")

Company No
4576758

Companies Act 2006

On the *9th 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

- 1 "That the issued capital of the Company be reduced from £11,550 00 to £8,050 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 shareholders "


Chairman