

E.E. WILCOX THIRD DEVELOPMENTS LTD ✓
(the "Company")

Company No
4588270

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 £5,500 00 to £4,500 00 by the cancellation of 2,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £1,000 00 to the shareholder "

2 "That £1,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £1,000 00 returned to the shareholders "

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:

Susan Wilcox
Susan Wilcox

Date of Signature 22.08.2012

Certified as a true copy of the original

Date 13/9/12 Signed Paul Feeague

For and on behalf of Alpha Real Property Investment Advisers LLP

