

BETTY JOAN EVANS DEVELOPMENTS LTD

(the "Company")

Company No
4607715

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

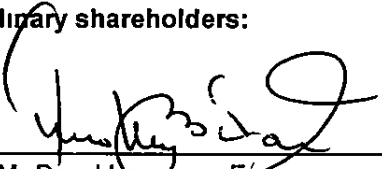
1 "That the issued capital of the Company be reduced from £50,000 00 to £1,500 00 by the cancellation of 97,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £48,500 00 to the shareholder "

2 "That £45,500 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £45,500 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

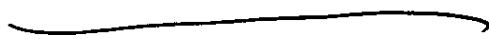
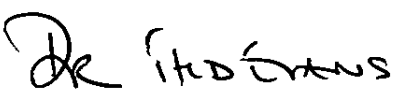
The Members

£0.50 Ordinary shareholders:




The Late Mr David Lawrence Evans

Date of Signature 25/6/13

Certified as a true copy of the original

Date 4/7/13 Signed 

For and on behalf of Alpha Real Property Investments



LD4
"L2C5J016"
08/07/2013
COMPANIES HOUSE #54

BETTY JOAN EVANS DEVELOPMENTS LTD
(the "Company")

Company No
4607715

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")

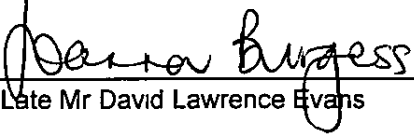
Special Resolution

- 1 "That the issued capital of the Company be reduced from £50,000 00 to £1,500 00 by the cancellation of 97,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £48,500 00 to the shareholder "
- 2 "That £45,500 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £45,500 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:


The Late Mr David Lawrence Evans

Date of Signature 26/6/13

Certified as a true copy of the original

Date 4/7/13 Signed 

For and on behalf of Alpha Real Property Investment Advisers LLP



LD4

"L2C5J00Y"
08/07/2013
COMPANIES HOUSE

#53

BETTY JOAN EVANS DEVELOPMENTS LTD
(the "Company")


Company No
4607715

The Companies Act 2006

On the 26 June 2013 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 £50,000 00 to £1,500 00 by the cancellation of 97,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £48,500 00 to the shareholder "
- 2 "That £45,500 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £45,500 00 returned to the shareholders "


Chairman

LD4

06/07/2013
COMPANIES HOUSE

1104