

K.M.N. & H.A. KUNZRU P FUND 1 DEVELOPMENTS LTD

(the "Company")

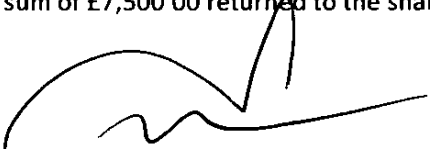
Company No
4655689

The Companies Act 2006

On the *13th August 2015* 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 £15,000 00 to £7,500 00 by the cancellation of 15,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £7,500 00 to the shareholder "
- 2 "That £7,500 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £7,500 00 returned to the shareholder "


Chairman

TUESDAY

COMPANIES HOUSE



S4F0YW0I

SPE

01/09/2015

#31

K.M.N. & H.A. KUNZRU P FUND 1 DEVELOPMENTS LTD
(the "Company")

Company No
4655689

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")

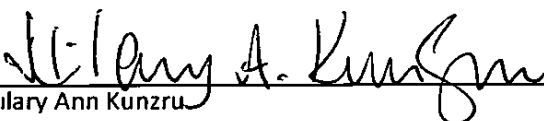
Special Resolution

- 1 "That the issued capital of the Company be reduced from £15,000 00 to £7,500 00 by the cancellation of 15,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £7,500 00 to the shareholder "
- 2 "That £7,500 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £7,500 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


Mrs Hilary Ann Kunzru

Date of Signature 13.8.15

K.M.N. & H.A. KUNZRU P FUND 1 DEVELOPMENTS LTD

(the "Company")

Company No
4655689

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")

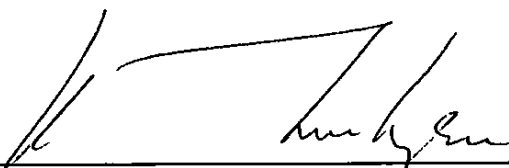
Special Resolution

- 1 "That the issued capital of the Company be reduced from £15,000 00 to £7,500 00 by the cancellation of 15,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £7,500 00 to the shareholder "
- 2 "That £7,500 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £7,500 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.



KRISHNA MOHAN NATH KUNZRU

Date of Signature 13-8-2015