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MARTLESHAM (NO.1) DEVELOPMENTS LTD
(the "Company")

Company No
04813025

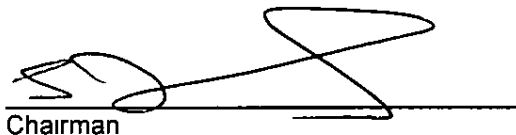
The Companies Act 2006

On the 16/12/14 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 £25,000 00 to £9,500 00 by the cancellation of 31,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £15,500 00 to the shareholder "*

2 *"That £14,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £14,000 00 returned to the shareholder "*


Chairman

FRIDAY



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19/12/2014

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COMPANIES HOUSE

MARTLESHAM (NO.1) DEVELOPMENTS LTD
(the "Company")

Company No
04813025

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 £25,000.00 to £9,500.00 by the cancellation of 31,000 ordinary shares of £0.50 each in the capital of the Company, and repaying the sum of £15,500.00 to the shareholder "
2. "That £14,000.00 of the amount standing to the credit of the share premium account be cancelled and the sum of £14,000.00 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:



Angus Benjamin Hellier

Date of Signature 16.12.2014

Certified as a true copy of the original

Date 17/12/14 Signed 

For and on behalf of Alpha Real Property Investment Advisers LLP



MARTLESHAM (NO.1) DEVELOPMENTS LTD

(the "Company")

Company No
04813025

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 £25,000 00 to £9,500 00 by the cancellation of 31,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £15,500 00 to the shareholder."

2 "That £14,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £14,000 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:



John Robin Armstrong Hellier

Date of Signature 16.12.14.

Certified as a true copy of the original

Date 17/12/14 Signed 

For and on behalf of Alpha Real Property Investment Advisers LLP