

Company No 04825812

## RESOLUTIONS

-of-

### LXB PROPERTIES (THETFORD) LIMITED

In accordance with Chapter 2 of Part 13 Companies Act 2006, the following resolution was passed as a written resolution on 14 December 2009

#### SPECIAL RESOLUTION

That

- (a) the share premium account of the Company be cancelled;



Director/Company Secretary

WEDNESDAY



A39 \*AR190IKD\* 402  
24/03/2010  
COMPANIES HOUSE