

B.L. PRESTWICH NO.1 DEVELOPMENTS LIMITED

(the "Company")

Company No
4951155

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 £9,000 00 to £6,500.00 by the cancellation of 5,000 ordinary shares of £0.50 each in the capital of the Company, and repaying the sum of £2,500 00 to the shareholder "

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

M. JARR - EXECUTOR
THE LATE BERYL LILIAN PRESTWICH

Date of Signature 9/9/2011

Certified as a true copy of the original

D. 13/09/11 Signed [Signature]

For and on behalf of Alpha Real Property Investment Advisers LLP

WEDNESDAY



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"L4JREXJT"
14/09/2011
COMPANIES HOUSE

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