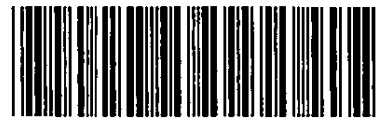


WEDNESDAY



LD4 20/10/2010 29  
COMPANIES HOUSE

**MAES-Y-MEILLION DEVELOPMENTS LIMITED**  
(the "Company")

Company No  
4995760

Companies Act 2006

**Written Resolution of the Members**  
(Proposed by the Director)

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 £12,500 to £1 by the cancellation of 24,998 ordinary shares of £0.50 each in the capital of the Company and repaying £12,499 to the shareholder "*
- 2 *"That the sum standing to the credit of the share premium account be cancelled by repaying the sum of £11,625 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:**

James Andrew Thomas

Date of Signature 21/10/10

Stephen John Thomas

Date of Signature 10/10/10

Certified as a true copy of the original

Date 19/10/2010 Signed   
For and on behalf of Close Investments Limited