

HUTCHISON DEVELOPMENTS LIMITED
(the "Company")

Company No
4995888

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 £51,000 00 to £29,500 00 by the cancellation of 43,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £21,500 00 to the shareholder "

2 "That £21,500 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £21,500 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:


For The Late Janet Hutchison Cusins

ROBERT ALASTAIR CUSINS
EXECUTOR

Date of Signature 02 February 2012

Certified as a true copy of the original

Date 07/02/12 Signed 

For and on behalf of Alpha Real Property Investment Advisers LLP

WEDNESDAY



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08/02/2012

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COMPANIES HOUSE

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Company No
4995888

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(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")

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2 "That £21,500 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £21,500 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:

J. A. James

The Late Janet Hutchison Cusins

JENNIFER ANN JAMES
EXECUTRIX

Date of Signature 03/02/2012

Certified as a true copy of the original

Date 07/02/12

Signed [Signature]

For and on behalf of Alpha Real Property Investment Advisers LLP



LD4

06/02/2012

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COMPANIES HOUSE