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GREGSON NO.3 DEVELOPMENTS LIMITED
(the "Company")

Company No
5005888

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")

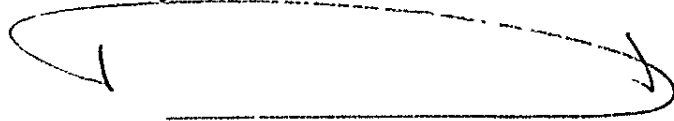
Special Resolution

- 1 "That the issued capital of the Company be reduced from £9,000 00 to £4,250 00 by the cancellation of 9,500 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £4,750 00 to the shareholder "
- 2 "That £4,750 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £4,750 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

The Members

£0.50 Ordinary shareholders:



The Late Anthony Allgood Moore Gregson

S.M. Gregson (executor)

Date of Signature 10-12-14

Certified as a true copy of the original

Date 15/12/14 Signed *AK Boudley*

For and on behalf of Alpha Real Property Investment Advisers LLP

THURSDAY



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A3NOV655

18/12/2014

COMPANIES HOUSE

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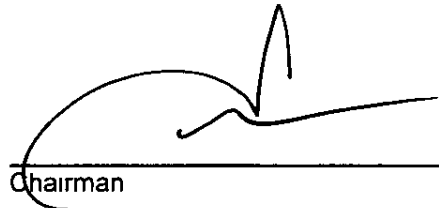
The Companies Act 2006

On the 10/12/14 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 £9,000 00 to £4,250 00 by the cancellation of 9,500 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £4,750 00 to the shareholder "*

2 *"That £4,750 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £4,750 00 returned to the shareholder "*


Chairman