

Wightman Developments Limited (the "Company")
Company number: 05041008
Written Resolution

Circulation Date

2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution is passed as a special resolution (the "**Resolution**")

Special Resolution

"THAT the Company's share capital be reduced by £47,249, by (i) the cancellation of 49,998 ordinary shares of 50 pence each, and (ii) by extinguishing the share premium account of the Company, by reducing the share premium account by £22,250 "

Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned being all the persons entitled to vote on the Resolution on the Circulation Date stated above, hereby irrevocably agree to the Resolution -

R Dennis
.....
RACHEL DENNISS

20/12/11
.....
Date

P Wightman
.....
PETER WIGHTMAN

20/12/11
.....
Date

FRIDAY

COMPANIES HOUSE



A00SNSPD

A05

23/12/2011

#43

COMPANIES HOUSE

Notes

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods: –
 - 1.1 by hand: delivering the signed copy to the registered office of the Company;
 - 1.2 by post: returning the signed copy by post to the registered office of the Company.

If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the date 28 days from the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company (using one of the methods in paragraph 1 above) before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.