

ML PROPERTY DEVELOPMENTS LIMITED

(the "Company")

Company No
5071791

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 £30,000 00 to £10,500 00 by the cancellation of 39,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £19,500 00 to the shareholder "

2 "That £19,500 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £19,500 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:

Pat Lees (executor to the late
The Late Mary Lees Mary Lees)

Date of Signature 25 August 2012

Certified as a true copy of the original

Date 24/10/12 Signed Paul Teague

For and on behalf of Alpha Real Property Investment Advisers LLP



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- 2 "That £19,500 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £19,500 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.

John Lees Executor and Trustee of the late Mary Lees Deceased
Date of Signature 25th August 2012
The Late Mary Lees

Certified as a true copy of the original

Date 22/10/12 Signed

Paul Teague
For and on behalf of ML Property Investment Advisers LLP