

J.J.M.B DEVELOPMENTS LIMITED
(the "Company")

Company No
5072026

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 £25,000 00 to £5,000 00 by the cancellation of 40,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £20,000 00 to the shareholder "
- 2 "That £20,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £20,000 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 set out below.

The Members

£0.50 Ordinary shareholders:


Christine Ann Beasley

12.12.2015
Date of Signature

TUESDAY



L4MT3SN7
LD2 22/12/2015 #169
COMPANIES HOUSE

J.J.M.B DEVELOPMENTS LIMITED
(the "Company")

Company No
5072026

On the 12/12/2015 The Companies Act 2006
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 £25,000.00 to £5,000.00 by the cancellation of 40,000 ordinary shares of £0.50 each in the capital of the Company, and repaying the sum of £20,000.00 to the shareholder "
- 2 "That £20,000.00 of the amount standing to the credit of the share premium account be cancelled and the sum of £20,000.00 returned to the shareholder "


Chairman

LDZ

22/12/2015
COMPANIES HOUSE