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C.P.COTTERILL DEVELOPMENTS LIMITED

(the "Company")

Company No
5086287

Companies Act 2006

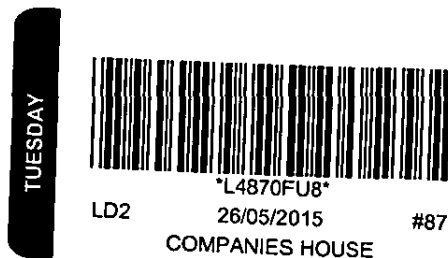
On the 26 May 2015 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

- 1 "That the issued capital of the Company be reduced from £20,000 00 to £7,300 00 by the cancellation of 25,400 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £12,700 00 to the shareholder "
- 2 "That £12,700 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £12,700 00 returned to the shareholders "



Chairman



C.P.COTTERILL DEVELOPMENTS LIMITED

(the "Company")

Company No.
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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")

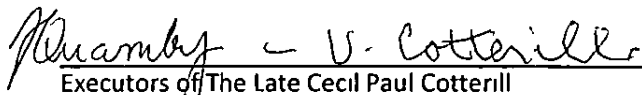
Special Resolution

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- 2 "That £12,700 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £12,700 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


Executors of The Late Cecil Paul Cotterill

Date of Signature 17/5/2015

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