

INGLEDENE 1 DEVELOPMENTS LIMITED

(the "Company")

Company No.
5131082

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")

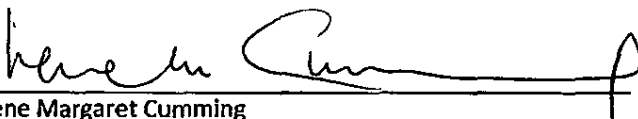
Special Resolution

1. "That the issued capital of the Company be reduced from £3,750 00 to £250.00 by the cancellation of 7,000 ordinary shares of £0.50 each in the capital of the Company, and repaying the sum of £3,500 00 to the shareholder."
2. "That £1,500.00 of the amount standing to the credit of the share premium account be cancelled and the sum of £1,500 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:


Irene Margaret Cumming

Date of Signature 13 10 2016

THURSDAY



A09 17/11/2016 #45
COMPANIES HOUSE

INGLEDENE 1 DEVELOPMENTS LIMITED

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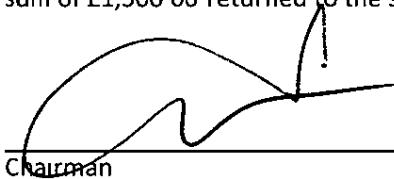
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The Companies Act 2006

On the *15th 10 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 £3,750 00 to £250 00 by the cancellation of 7,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £3,500 00 to the shareholder "
- 2 "That £1,500 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £1,500 00 returned to the shareholder "


Chairman

THURSDAY

COMPANIES HOUSE