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TREKELLY DEVELOPMENTS LIMITED

(the "Company")

Company No.
5143577

The Companies Act 2006

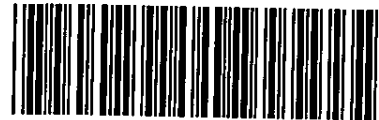
On the 19/05/2015 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

- 1 "That the issued capital of the Company be reduced from £15,250 00 to £13,450 00 by the cancellation of 3,600 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £1,800 00 to the shareholder "
- 2 "That £1,800 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £1,800.00 returned to the shareholder "


Chairman

WEDNESDAY



LD6 *L48R6MAB* #59
03/06/2015
COMPANIES HOUSE

TREKELLY DEVELOPMENTS LIMITED

(the "Company")

Company No
5143577

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")

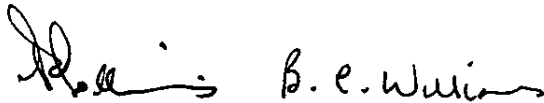
Special Resolution

- 1 "That the issued capital of the Company be reduced from £15,250 00 to £13,450 00 by the cancellation of 3,600 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £1,800 00 to the shareholder "
- 2 "That £1,800 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £1,800 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



Mr Peter Thomas Williams & Mrs Barbara Christine Williams

Date of Signature 19. May 2015