

# T.J.H. DEVELOPMENTS LIMITED

(the "Company")

Company No  
5182878

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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- 1 "That the issued capital of the Company be reduced from £12,500 00 to £2,500 00 by the cancellation of 20,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £10,000 00 to the shareholder "
- 2 "That £10,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £10,000 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

  
\_\_\_\_\_  
Lesley Vivien Gaskarth

Date of Signature 20.1.2017

THURSDAY



LD2

"L5YWQ71K"

26/01/2017

#182

COMPANIES HOUSE

# T.J.H. DEVELOPMENTS LIMITED

(the "Company")

Company No  
5182878

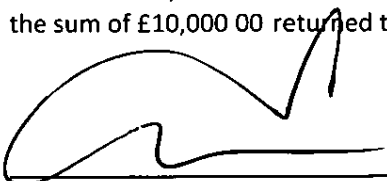
The Companies Act 2006

On the 20/1/2017 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

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- 2 "That £10,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £10,000 00 returned to the shareholder "

  
Chairman

LD2

26/01/2017  
COMPANIES HOUSE

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