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**MR JOHN BARNES DEVELOPMENTS LIMITED**

(the "Company")

Company No  
5212618

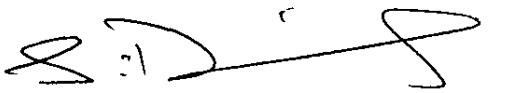
The Companies Act 2006

On the *1st of 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

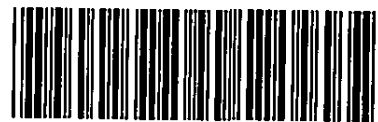
Special Resolution

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- 1 "That the issued capital of the Company be reduced from £20,000 00 to £500 00 by the cancellation of 39,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £19,500 00 to the shareholder "
- 2 "That £14,500 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £14,500 00 returned to the shareholder "

  
Chairman

FRIDAY



LD2      "L47FIGEH"      #98  
15/05/2015  
COMPANIES HOUSE

# MR JOHN BARNES DEVELOPMENTS LIMITED

(the "Company")

Company No  
5212618

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 £20,000 00 to £500 00 by the cancellation of 39,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £19,500 00 to the shareholder "
- 2 "That £14,500 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £14,500 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

  
\_\_\_\_\_  
Janet Lailey Barnes

Date of Signature 1-5-15