

Napier Property Limited

Company No 05238369

Minutes of the Extraordinary General Meeting of the Company held at 13 00 on the 8th September 2014

Location

Norcote House
Norcote
Cirencester
Glos
GL7 5RH
England

Those Present

Mr Kenneth Williams Brooks
Mrs Pamela Rachel Russell
Mr Dudley Joseph Russell
Mr James Russell (by telephone)
Mrs Pamela Rachel Russell
Mr William Russell (by telephone)
Oxford Corporate Services Ltd

All members being present it was agreed that notice of the meeting be waived

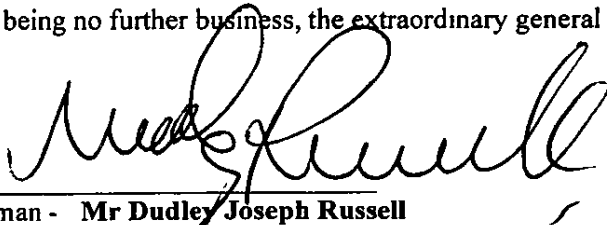
IT WAS RESOLVED THAT THE FOLLOWING SPECIAL RESOLUTIONS WERE DULY PASSED

THAT the 48 Ordinary shares owned by Messers James Russell and William Russell be redesignated as A Ordinary shares All shares to rank parri passu

THAT the authorised share capital of the company be increased by £2,237,500 to £2,238,500 by the creation of 2,237,500 £1 Non Voting Redeemable Preference shares On a winding up of the company these shares would rank for payment prior to the Ordinary shares Repayment in whole or in part prior to a winding up would be on the sale of specified properties or at the Directors' discretion

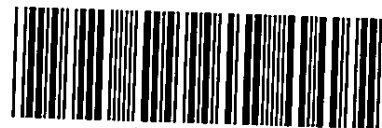
The secretary was instructed to file a copy of the resolution with Companies House.

There being no further business, the extraordinary general meeting was declared closed



Chairman - Mr Dudley Joseph Russell

SATURDAY



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COMPANIES HOUSE