

ROSEACRE DEVELOPMENTS LIMITED

(the "Company")

Company No
05382938

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 £21,500 00 to £7,500 00 by the cancellation of 28,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £14,000 00 to the shareholder "
- 2 "That £14,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £14,000 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

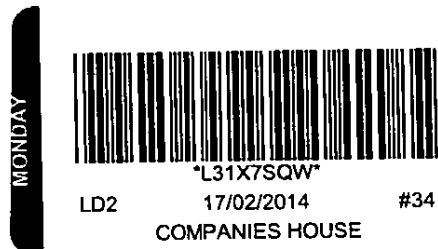
£0.50 Ordinary shareholders:



The Late G M Watts

Date of Signature 16/12/2013

Certified as a true copy of the original
Date 14/2/14 Signed 
For and on behalf of Alpha Real Property Investment Advisers LLP



ROSEACRE DEVELOPMENTS LIMITED

(the "Company")

Company No
05382938

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 £21,500 00 to £7,500 00 by the cancellation of 28,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £14,000 00 to the shareholder "
- 2 "That £14,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £14,000 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.

M. J. Watts

Date of Signature 17/12/13

The Executors of The Late G M Watts

Certified as a true copy of the original
14/12/14 Signed

For and on behalf of the Legal Property

MBW



LDZ

COMPANIES HOUSE

ROSEACRE DEVELOPMENTS LIMITED

(the "Company")

Company No
05382938

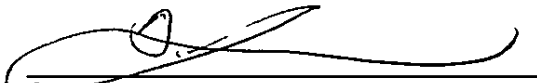
The Companies Act 2006

On the 17/12/13 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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2 "That £14,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £14,000 00 returned to the shareholders "


Chairman



COMPANIES HOUSE