

EJD DEVELOPMENTS LIMITED

(the "Company")

Company No
05387283

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")

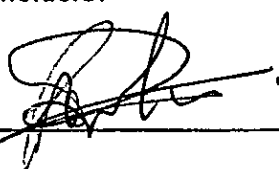
Special Resolution

- 1 "That the issued capital of the Company be reduced from £21,500 00 to £17,500 00 by the cancellation of 8,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £4,000 00 to the shareholder "
- 2 "That £4,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £4,000 00 returned to the shareholders "

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

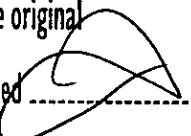
£0.50 Ordinary shareholders:



Peter Richard Darby

Date of Signature 30-08-2011

Certified as a true copy of the original

Date 02/09/11 Signed  _____

For and on behalf of Alpha Real Property Investment Advisers LLP

MONDAY



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"L4NLMXAQ"
05/09/2011
COMPANIES HOUSE

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