

MC JOHN DEVELOPMENTS LIMITED

(the "Company")

Company No
5421102

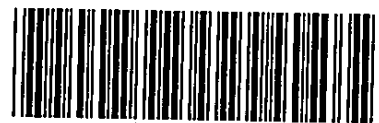
On the 15/06/15 The Companies Act 2006
the following written resolution (such resolution being passed as a
special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the
Companies Act 2006

Special Resolution

- 1 "That the issued capital of the Company be reduced from £33,000 00 to £13,000 00 by the cancellation of 40,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £20,000 00 to the shareholder "
- 2 "That £20,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £20,000 00 returned to the shareholder "


Chairman

WEDNESDAY



LD5

L4APB8NT

01/07/2015

#100

COMPANIES HOUSE

MC JOHN DEVELOPMENTS LIMITED
(the "Company")

Company No
5421102

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")

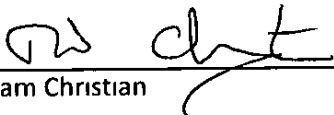
Special Resolution

- 1 "That the issued capital of the Company be reduced from £33,000 00 to £13,000 00 by the cancellation of 40,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £20,000 00 to the shareholder "
- 2 "That £20,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £20,000 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:



John William Christian

15/6/2015

Date of Signature



LD5

749P8801
01/07/2015
COMPANIES HOUSE

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