

PHOENIX PROPERTIES DEVELOPMENTS LIMITED

(the "Company")

Company No
5443964

The Companies Act 2006

On the 2 September 2013 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 £125,000 00 to £108,000 00 by the cancellation of 34,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £17,000 00 to the shareholder "

2 "That £17,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £17,000 00 returned to the shareholder "



Chairman

MONDAY



LD3

L2GJ4ZEZ

09/09/2013

#50

COMPANIES HOUSE

PHOENIX PROPERTIES DEVELOPMENTS LIMITED
(the "Company")

Company No:
5443964

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 £125,000 00 to £108,000 00 by the cancellation of 34,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £17,000 00 to the shareholder "
- 2 "That £17,000.00 of the amount standing to the credit of the share premium account be cancelled and the sum of £17,000 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:



Paul Caspari

Date of Signature 2nd Sept 2013

Certified as a true copy of the original
Date 5/9/13 Signed 
For and on behalf of Aipia Real Property Investment Advisers LLP

