

CVD MEULEN DEVELOPMENTS LIMITED

(the "Company")

Company No
5530320

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 £70,500 00 to £59,500 00 by the cancellation of 22,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £11,000 00 to the shareholder "

2 "That £11,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £11,000 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:

L W A I T E
Executive Director
The Late Carl van der Meulen

Date of Signature 17/2/13

Certified as a true copy of the original

Date 21/2/13 Signed [Signature]

For and on behalf of Alpha Real Property Investment Advisers LLP

FRIDAY



LD2 22/02/2013 #32
COMPANIES HOUSE

CVD MEULEN DEVELOPMENTS LIMITED
(the "Company")

Company No
5530320

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")

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- 1 "That the issued capital of the Company be reduced from £70,500 00 to £59,500 00 by the cancellation of 22,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £11,000 00 to the shareholder "
- 2 "That £11,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £11,000 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:

Executor
for *Carl van der Meulen*
The Late Carl van der Meulen

Date of Signature 11. 2 2013

Certified as a true copy of the original

Date 21/2/13

Signed

[Signature]

For and on behalf of Alpha Real Property Investment Advisers LLP

CVD MEULEN DEVELOPMENTS LIMITED
(the "Company")

Company No
5530320

The Companies Act 2006

On the 12 Feb 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

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- 2 "That £11,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £11,000 00 returned to the shareholders "

Chairman

