

# S M SINCLAIR DEVELOPMENTS LIMITED

(the "Company")

Company No  
5535635

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 £17,000 00 to £12,000 00 by the cancellation of 10,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £5,000 00 to the shareholder "
- 2 "That £5,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £5,000 00 returned to the shareholders "

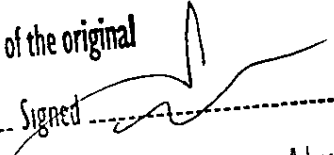
We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

The Members

**£0.50 Ordinary shareholders:**

  
Ross Alexander Sinclair

Date of Signature 4/02/2013

Certified as a true copy of the original  
Date 8/2/13 Signed   
For and on behalf of Alpha Real Property Investment Advisers LLP

MONDAY



SPE

\*S220822A\*

11/02/2013

#15

COMPANIES HOUSE

# S M SINCLAIR DEVELOPMENTS LIMITED

(the "Company")

Company No  
5535635

The Companies Act 2006

On the 4th February 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 £17,000 00 to £12,000 00 by the cancellation of 10,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £5,000 00 to the shareholder "

2 "That £5,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £5,000 00 returned to the shareholders "

  
Chairman