

S M SINCLAIR DEVELOPMENTS LIMITED
(the "Company")

Company No
5535635

The Companies Act 2006

On the 20 3 2014 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 £12,000 00 to £9,500 00 by the cancellation of 5,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £2,500 00 to the shareholder "

2 "That £2,500 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £2,500 00 returned to the shareholder "


Chairman

MONDAY



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07/04/2014

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COMPANIES HOUSE

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 £12,000 00 to £9,500 00 by the cancellation of 5,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £2,500 00 to the shareholder "

2 "That £2,500 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £2,500 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

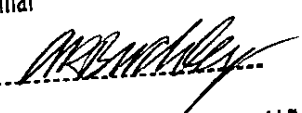
The Members

£0.50 Ordinary shareholders:


Ross Alexander Sinclair

Date of Signature 20.3.2014

Certified as a true copy of the original

Date 31/4/14 Signed 

For and on behalf of Alpha Real Property Investment Advisers LLP