

# WAR COMMERCIAL (NO.3) DEVELOPMENTS LIMITED

(the "Company")

Company No:  
5537026

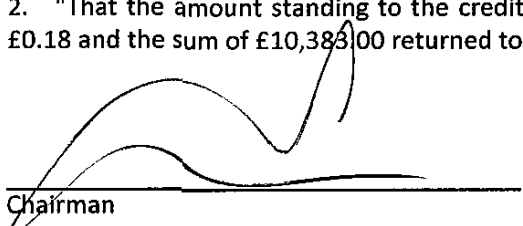
Companies Act 2006

On the *14 Jan 2019* 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:

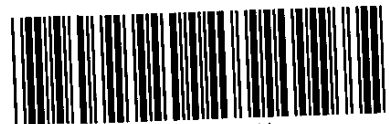
## Special Resolution

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1. "That the issued capital of the Company be reduced from £11,666.50 to £49.50 by the cancellation of 23,234 ordinary shares of £0.50 each in the capital of the Company, and repaying the sum of £11,617.00 to the shareholder."
2. "That the amount standing to the credit of the share premium account be reduced from 10,383.18 to £0.18 and the sum of £10,383.00 returned to the shareholder."

  
Chairman

FRIDAY



LD4

\*L7XVTX9M\*  
25/01/2019  
COMPANIES HOUSE

#102

# WAR COMMERCIAL (NO.3) DEVELOPMENTS LIMITED

(the "Company")

Company No:  
5537026

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

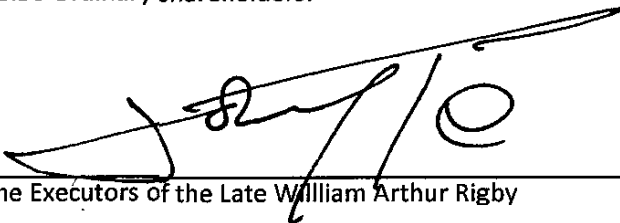
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1. "That the issued capital of the Company be reduced from £11,666.50 to £49.50 by the cancellation of 23,234 ordinary shares of £0.50 each in the capital of the Company, and repaying the sum of £11,617.00 to the shareholder."
2. "That the amount standing to the credit of the share premium account be reduced from 10,383.18 to £0.18 and the sum of £10,383.00 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:

  
The Executors of the Late William Arthur Rigby

Date of Signature 14/1/2019