

# EUNAN COLL DEVELOPMENTS LIMITED

(the "Company")

Company No  
5540498

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 £50,000 00 to £25,000 00 by the cancellation of 50,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £25,000 00 to the shareholder "
- 2 "That £25,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £25,000 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

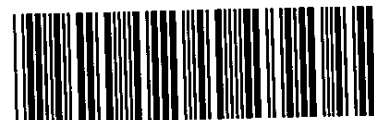
£0 50 Ordinary shareholders



Eunan Coll

Date of Signature 26/7/2016

WEDNESDAY



\*L5D35TXU\*

LD3

10/08/2016

#115

COMPANIES HOUSE

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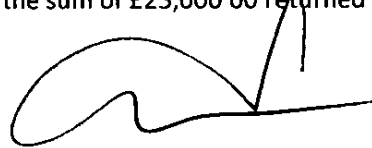
The Companies Act 2006

On the 25th of July 2016 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

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Chairman