

MOWFORTH DEVELOPMENTS LIMITED

(the "Company")

Company No
5556020

The Companies Act 2006

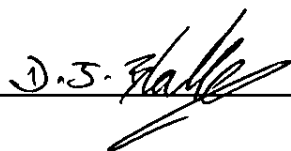
On the *5th March 2013* the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

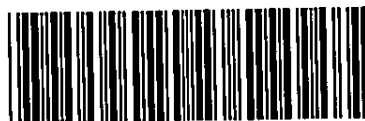
1 "That the issued capital of the Company be reduced from £9,500 00 to £1 00 by the cancellation of 18,998 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £9,499 00 to the shareholder "

2 "That £5,375 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £5,375 00 returned to the shareholders "

Chairman



THURSDAY



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SPE

14/03/2013

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