

FAIRFOOT FAMILY TRADING LIMITED

(the "Company")

Company No
5556025

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 £204,000 00 to £143,500 00 by the cancellation of 121,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £60,500 00 to the shareholder "

2 "That £60,500 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £60,500 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:

J. Fairfoot Janet E Fairfoot Date of Signature 28/11/11
John Marsden Fairfoot & Jane Elizabeth Fairfoot

Certified as a true copy of the original

Date 06/12/11 Signed R. Brown

For and on behalf of Alpha Real Property Investment Advisers LLP

WEDNESDAY



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07/12/2011

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COMPANIES HOUSE