

FAIRFOOT FAMILY TRADING LIMITED

(the "Company")

Company No
5556025


The Companies Act 2006

On the *22nd September 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 £78,500 00 to £48,500 00 by the cancellation of 60,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £30,000 00 to the shareholder "

2 "That £30,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £30,000 00 returned to the shareholder "


Chairman

MONDAY



L14

"L3HFNLHT"
29/09/2014
COMPANIES HOUSE

#363

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 £78,500 00 to £48,500 00 by the cancellation of 60,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £30,000 00 to the shareholder "
- 2 "That £30,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £30,000 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:

J Fairfoot Janet Elizabeth Fairfoot
John Marsden Fairfoot & Janet Elizabeth Fairfoot

Date of Signature 22/9/14

Certified as a true copy of the original
Date 25/09/14 Signed [Signature]
For and on behalf of Alpha Real Property Investment Advisers LLP