

E. WINGAD DEVELOPMENTS LIMITED

(the "Company")

Company No
5591353

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 £48,147 50 to £21,647 50 by the cancellation of 53,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £26,500 00 to the shareholder "

2 "That £26,500 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £26,500 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:


EVELYN WINGAD

Date of Signature 12.8.13.

Certified as a true copy of the original

Date 20/8/13 Signed N. AdFul

For and on behalf of Alpha Real Property Investment Advisers LLP

WEDNESDAY



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LD3

21/08/2013

#46

COMPANIES HOUSE

E. WINGAD DEVELOPMENTS LIMITED
(the "Company")

Company No
5591353

The Companies Act 2006

On the *22nd August 2012* 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 £48,147 50 to £21,647 50 by the cancellation of 53,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £26,500 00 to the shareholder."*

2 *"That £26,500 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £26,500 00 returned to the shareholder "*



Chairman



COMPANIES HOUSE