

## 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

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1. "That the issued capital of the Company be reduced from £21,647 50 to £7,897 50 by the cancellation of 27,500 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £13,750 00 to the shareholder "
2. "That £13,750 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £13,750 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:

x E. Wingad  
Evelyn Wingad

9.9.15  
Date of Signature

THURSDAY



LD3 \*L4GM45QX\* 24/09/2015 #4  
COMPANIES HOUSE

**E. WINGAD DEVELOPMENTS LIMITED**  
(the "Company")

Company No  
5591353

On the 9/9/15 The Companies Act 2006  
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**

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- 1 "That the issued capital of the Company be reduced from £21,647 50 to £7,897 50 by the cancellation of 27,500 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £13,750 00 to the shareholder "
- 2 "That £13,750 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £13,750 00 returned to the shareholder "

  
Chairman

LD3

24/09/2015  
COMPANIES HOUSE

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