

CARPS PROPERTY & TRADING LIMITED

Registered Number 05668564

Special Resolution In connection with the reduction of capital

Pursuant to Chapter 10 of Part 17 of the Companies Act 2006, the directors of the Company propose that the following resolution (the "Resolution") is passed as a special resolution by the holders of the Ordinary shares:

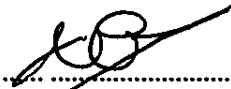
SPECIAL RESOLUTION

That the capital of the Company be reduced by the cancellation of 8,000 Ordinary C shares of £1 each.

The sole directors and shareholders of the Company agree to the resolution:



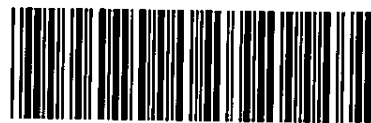
Director/shareholder



Director, secretary and shareholder

4 April 2015

TUESDAY



A45RTXYR

A11

21/04/2015

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COMPANIES HOUSE