

DOUGEYNON DEVELOPMENTS LIMITED

(the "Company")

Company No
05759004

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 £30,750 00 to £15,750 00 by the cancellation of 30,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £15,000 00 to the shareholder "
- 2 "That £15,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £15,000 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:

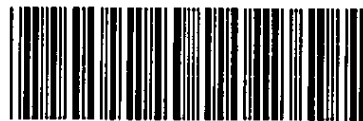
R. M. Hazleman
Ruth Margaret Hazleman

Date of Signature 18.12.2013

Certified as a true copy of the original

Date 7/1/14 Signed [Signature]
For and on Behalf of Alpha Real Property Investment Advisers LLP

WEDNESDAY



L2Z542CZ

LD4

08/01/2014

#39

COMPANIES HOUSE

DOUGEYNON DEVELOPMENTS LIMITED

(the "Company")

Company No
05759004

The Companies Act 2006

On the *18th Dec 13* 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 £30,750 00 to £15,750 00 by the cancellation of 30,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £15,000 00 to the shareholder "

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Chairman



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Special Resolution

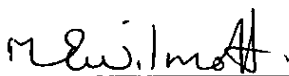
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We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

The Members

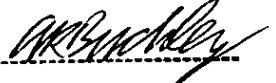
£0.50 Ordinary shareholders:



Mary Elizabeth Wilmott

Date of Signature 17 12 2013

Certified as a true copy of the original

Date 7/1/14 Signed 

For and on behalf of Alpha Real Property Investment Advisers LLP

DOUGEYNON DEVELOPMENTS LIMITED

(the "Company")

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05759004

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Written Resolution of the Members
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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:



David Michael Eynon

Date of Signature 16/12/2013

Certified as a true copy of the original

Date 7/1/14 Signed 

For and on behalf of Alpha Real Property Investment Advisers LLP