

Company No 05778209

## RESOLUTIONS

-of-

### STANHOPE (WESTERLY POINT) LIMITED

(the "Company")

TUESDAY



LD1 \*L5BJW11K\* 19/07/2016 #20  
COMPANIES HOUSE

In accordance with Part 13 Ch 2 Companies Act 2006, the following resolution was passed as a written resolution on 14 July 2016

### SPECIAL RESOLUTION

That the share capital of the Company be reduced by cancelling 62,499 ordinary shares of £1 each in the capital of the Company designated as A Shares, 62,499 ordinary shares of £1 each in the capital of the Company designated as B Shares, 62,499 ordinary shares of £1 each in the capital of the Company designated as C Shares, 62,499 ordinary shares of £1 each in the capital of the Company designated as D Shares and 249,996 ordinary shares of £1 each in the capital of the Company designated as E Shares and repaying the £489,345 12 of capital in respect of those ordinary shares to the Company's shareholders pro rata to their existing shareholdings and crediting the remaining £10,646 88 to the Company's distributable reserves



Director/Company Secretary