

# MORTLAKE DEVELOPMENTS LIMITED

(the "Company")

Company No  
05848096

The Companies Act 2006


On the 14th October 2013 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 £25,000 00 to £21,500 00 by the cancellation of 7,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £3,500 00 to the shareholder "

2 "That £3,500 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £3,500 00 returned to the shareholder "

  
Chairman

THURSDAY



\*L2JNUS9T\*

LD4

24/10/2013

#117

COMPANIES HOUSE

**MORTLAKE DEVELOPMENTS LIMITED**  
(the "Company")

Company No  
05848096

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 £25,000 00 to £21,500 00 by the cancellation of 7,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £3,500 00 to the shareholder "

2 "That £3,500 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £3,500 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:**

  
Steven John Bray

Date of Signature 14/10/13.

Certified as a true copy of the original

Date 23/10/13 Signed 

For and on behalf of Alpha Real Property Investment Advisers LLP

