

MORTLAKE DEVELOPMENTS LIMITED
(the "Company")


Company No
05848096

The Companies Act 2006

On the 2013/14 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 £21,500 00 to £11,500 00 by the cancellation of 20,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £10,000 00 to the shareholder "
- 2 "That £10,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £10,000 00 returned to the shareholder "


Chairman



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

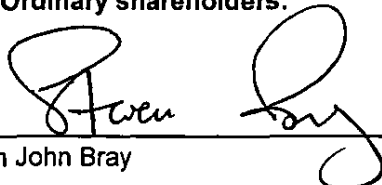
1. "That the issued capital of the Company be reduced from £21,500 00 to £11,500 00 by the cancellation of 20,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £10,000 00 to the shareholder "

2 "That £10,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £10,000 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:


Steven John Bray

Date of Signature 20/3/14

Certified as a true copy of the original
Date 27/3/14 Signed 
For and on behalf of Alpha Real Property Investment Advisers LLP

COMPANIES HOUSE