

FIRST HONNOR PROPERTY DEVELOPMENTS LIMITED

(the "Company")

Company No
05918732

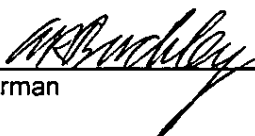
The Companies Act 2006

On the 9th June 2014 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

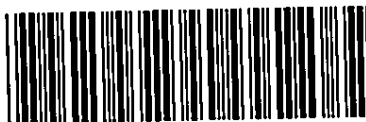
Special Resolution

1 "That the issued capital of the Company be reduced from £19,000 00 to £13,500 00 by the cancellation of 11,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £5,500 00 to the shareholder "

2 "That £5,500 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £5,500 00 returned to the shareholder "


Chairman

WEDNESDAY



L3AC5B03

L9

18/06/2014

#175

COMPANIES HOUSE

FIRST HONNOR PROPERTY DEVELOPMENTS LIMITED

(the "Company")

Company No
05918732

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")

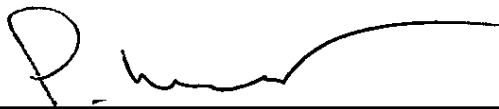
Special Resolution

- 1 "That the issued capital of the Company be reduced from £19,000 00 to £13,500 00 by the cancellation of 11,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £5,500.00 to the shareholder "
- 2 "That £5,500 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £5,500 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:



Philip Robert Honnor

Date of Signature 9/6/14


Certified as a true copy of the original
Date 12/6/14 Signed 
For and on behalf of Alpha Real Estate Services Limited