

MILLS DEVELOPMENTS LIMITED

(the "Company")

Company No
05934774

The Companies Act 2006

On the 2 September 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 £14,500 00 by the cancellation of 21,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £10,500 00 to the shareholder "

2 "That £10,500 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £10,500 00 returned to the shareholder "



Chairman

MONDAY



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MILLS DEVELOPMENTS LIMITED

(the "Company")

Company No
05934774

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 £14,500 00 by the cancellation of 21,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £10,500 00 to the shareholder "


2 "That £10,500 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £10,500 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:

The Executors of the Late Mrs Jean Elsie Mills


CATHERINE MILLS


JOHN MILLS


ANDREW MILLS.

Certified as a true copy of the original

Date of Signature

Date 20/9/13 Signed

For and on behalf of Alpha Real Property Investment Advisers LLP

5/9/2013

5/sep/2013

24/09/13