

# E.T. JOHNSTON DEVELOPMENTS LIMITED

(the "Company")

Company No  
06045067

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 to £13,500 by the cancellation of 23,000 ordinary shares of £0.50 each in the capital of the Company, and repaying the sum of £11,500 to the shareholder "

2 "That £11,500 of the amount standing to the credit of the share premium account be cancelled and the sum of £11,500 returned to the shareholders "

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:**

*for Hoyle* *P Rayle*

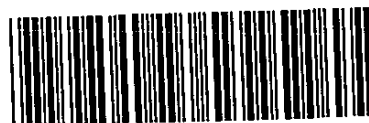
Date of Signature 13 08 11

Certified as a true copy of the original

Date 05/08/11 Signed *[Signature]*

for and on behalf of Alpha Real Property Investment Advisers LLP

FRIDAY



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26/08/2011

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