

# 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

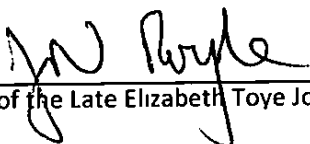
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- 1 "That the issued capital of the Company be reduced from £12,250 00 to £9,150 00 by the cancellation of 6,200 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £3,100 00 to the shareholder."
- 2 "That £3,100 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £3,100 00 returned to the shareholder "

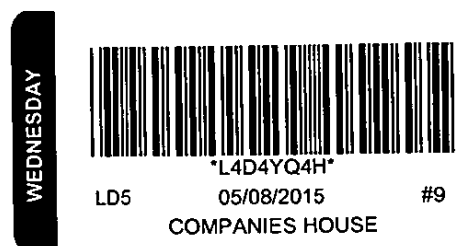
We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

The Members

£0 50 Ordinary shareholders.

  
Executors of the Late Elizabeth Toye Johnston

Date of Signature 26-07-15.



# E.T. JOHNSTON DEVELOPMENTS LIMITED

(the "Company")

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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

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- 2 "That £3,100 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £3,100 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

P M Rayle  
Executors of the Late Elizabeth Toye Johnston

Date of Signature 25/7/15



LDJ 03/06/2015 #24  
COMPANIES HOUSE

# E.T. JOHNSTON DEVELOPMENTS LIMITED

(the "Company")

Company No  
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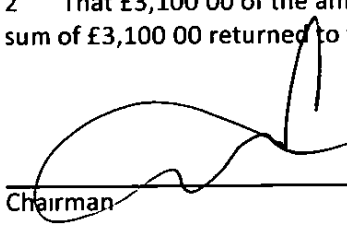
Companies Act 2006

On the 3/8/15 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

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- 2 "That £3,100 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £3,100 00 returned to the shareholders "

  
Chairman



LTD

COMPANIES HOUSE