

PUBLIC HOUSE DEVELOPMENTS LIMITED

(the "Company")

Company No
06083317

On the *21st March 2016* 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

The Companies Act 2006

Special Resolution

- 1 "That the issued capital of the Company be reduced from £25,000 00 to £4,500 00 by the cancellation of 41,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £20,500 00 to the shareholder "
- 2 "That £20,500 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £20,500 00 returned to the shareholder "



Chairman

FRIDAY



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11/03/2016

#73

COMPANIES HOUSE

PUBLIC HOUSE DEVELOPMENTS LIMITED
(the "Company")

Company No
06083317

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 £4,500 00 by the cancellation of 41,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £20,500 00 to the shareholder "
- 2 "That £20,500 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £20,500 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:


Anthony Leslie Burrows & Anne Burrows


Date of Signature

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COMPANIES HOUSE