

Company number: 06137576

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**ORD ESTATES LIMITED**

Circulation date

X 14-8-2015 X

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

**SPECIAL RESOLUTION**

That pursuant to Chapter 10 of the Companies Act 2006 and the members' of the Company having been provided with the Statement of Solvency attached to this resolution, the Company be and it is hereby authorised to reduce its issued share capital from £12,670 made up of 12,670 Ordinary Shares of £1 into 100 Ordinary Shares of £1 held by The Cleveland Dwellings Limited and that the reserve arising from this reduction be treated as realised profit under Article 3(4) of the Companies (Reduction of Share Capital) Order 2008 (S1 2008/1915)

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution of the Circulation Date, hereby irrevocably agree to the resolution

Signed by The Cleveland Dwellings Limited  
(the sole shareholder in the Company)  
Acting by its five directors

✓  ✓  
Mr R D Ord

Date

X 14-8-2015 X

✓  ✓  
Mrs M A Ord

Date

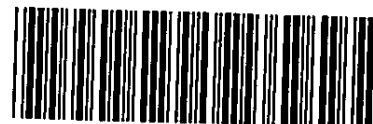
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✓  ✓  
Mr D Ord

Date

X 14-8-2015 X

FRIDAY



A12 18/09/2015 #417  
COMPANIES HOUSE