

The Companies Act 2006
Company Limited by Shares

WRITTEN RESOLUTION

OF

Links Property 21 Limited (the Company)

(Registered in England - No 06409126)

WEDNESDAY



LD1 *L2MZWMW* 11/12/2013 #38
COMPANIES HOUSE

CIRCULATION DATE:

Pursuant to Chapter 2 of Part 13 Companies Act 2006 the directors of the Company propose that the following resolution is passed as a special resolution in accordance with section 283 of the Companies Act 2006

Special Resolution

THAT the issued share capital of the Company be reduced from £784,027 divided into 784,027 Ordinary Shares of £1 each, all of which are fully paid, to £1 divided into one fully paid Ordinary Share of £1

By Order of the Board

Director/~~Secretary~~

Date 11 December 2013

INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) COMPANIES ACT 2006

- 1 Eligible members are members who would have been entitled to vote on the resolution on the circulation date of the written resolution
- 2 The procedure for signifying agreement by an eligible member to the written resolution is as follows
 - A member signifies his agreement to the proposed written resolution when the Company receives from him (or someone acting on his behalf) the resolution signed by or on behalf of the member as set out below
 - The document must be returned to the Company at its registered office
 - A member's agreement to a written resolution, once signified, may not be revoked

- A written resolution is passed when the required majority of eligible members have signified their agreement to it
- 3 The period for agreeing to the written resolution is the period of 28 days beginning with the circulation date (see section 297 Companies Act 2006)

AGREEMENT BY ELIGIBLE MEMBERS TO WRITTEN RESOLUTION

We, being the sole eligible member of the Company

- 1 Confirm that we have received a copy of the above written resolution in accordance with section 291 Companies Act 2006 together with a copy of the solvency statement made by the directors of the Company dated 11 December 2013 in accordance with section 642(5) of the Companies Act 2006, and
- 2 Hereby resolve and agree that the above resolution is passed as a written resolution pursuant to section 288 Companies Act 2006 and that such resolution shall take effect as a Special Resolution

Company Links UK Holdco 5 Limited

Signature



Name

Vinoy Nursiah

Director

Date

11 December 2013



Companies House

COMPANY NAME: LINKS PROPERTY 21 LIMITED
COMPANY NUMBER: 06409126

**This document was originally placed on company records for LINKS
PROPERTY 20 LIMITED - 6409125**