

# M B HARRINGTON (NO.3) DEVELOPMENTS LIMITED

(the "Company")

Company No  
06438859

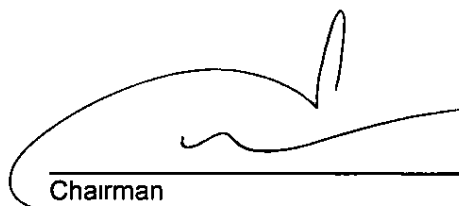
The Companies Act 2006

On the \_\_\_\_\_ 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

---

- 1 "That the issued capital of the Company be reduced from £25,000 00 to £3,000 00 by the cancellation of 44,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of 22,000 00 to the shareholder "
- 2 "That £22,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £22,000 00 returned to the shareholders "

  
Chairman

# M B HARRINGTON (NO.3) DEVELOPMENTS LIMITED

(the "Company")

Company No  
06438859

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 £3,000 00 by the cancellation of 44,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of 22,000 00 to the shareholder "

2 "That £22,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £22,000 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:**

Joy Harrington  
Joy Harrington

Date of Signature 11<sup>th</sup> June 2014

Certified as a true copy of the original

Date 27/6/14 Signed MRB Miller

For and on behalf of Alpha Real Property Investment Advisers LLP

**M B HARRINGTON (NO.3) DEVELOPMENTS LIMITED**  
(the "Company")

Company No  
06438859

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 £3,000 00 by the cancellation of 44,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of 22,000 00 to the shareholder "
- 2 "That £22,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £22,000 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:**

DA Harrington  
David Anthony Harrington

Date of Signature 31/5/14

Certified as a true copy of the original

Date 27/6/14 Signed AK Smith

For and on behalf of Alpha Real Property Investment Advisers LLP

**M B HARRINGTON (NO.3) DEVELOPMENTS LIMITED**  
(the "Company")

Company No  
06438859

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 £3,000 00 by the cancellation of 44,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of 22,000 00 to the shareholder "
- 2 "That £22,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £22,000 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:**



Lesley Harrington

Date of Signature 8<sup>th</sup> June 2014

Certified as a true copy of the original

Date 27/6/14 Signed MB Bradley

For and on behalf of Alpha Real Property Investment Advisers LLP