

Company Registration Number 09076944

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

WEST END RESIDENTIAL PROPERTY (2) LTD

Date: On 9th January 2020

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 (the "Resolution").

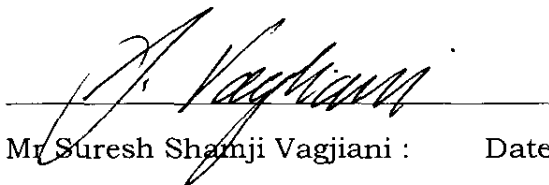
SPECIAL RESOLUTION


That the share capital of the Company be reduced from £600,000 divided into 600,000 £1 B Ordinary Shares which have been issued and fully paid to £378,000 378,000 £1 B Ordinary Shares.

Such reduction shall be effected by

repaying to the holders of 222,000 £1 B Ordinary Shares paid-up share capital to the extent of £1 per share.

AGREEMENT

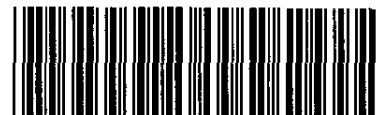

Mr Suresh Shamji Vagjiani : Date: 9 Jan 2020



Mr Bharat Kumar Hirji Thakrar

Date: 9 Jan 2020

SATURDAY



A8XF900B

A05

25/01/2020

#330

COMPANIES HOUSE

West End Residential Property (2) Ltd (CRN: 09076944)

Minutes of a general meeting of the board of directors of **West End Residential Property (2) Ltd (Company)** held over a phone call on 6th December 2019 at 11.30am.

PRESENT:	NAME	POSITION
Present	Suresh Shamji Vagjiani	Director / Shareholder
Present	Bharat Kumar Hirji Thakrar	Director / Shareholder

1. Chairperson

Suresh Shamji Vagjiani was appointed chairperson of the meeting and chaired the meeting throughout.

2. Notice of Quorum

The chairman reported that sufficient notice of the meeting had been duly given and that a quorum was present. The chairman declared that the meeting was open.

3. Declaration of Interest

Each director present at the meeting disclosed in full any direct or indirect interest in the proposed arrangements that were to be considered at the meeting which they were required to disclose by section 177 of the Companies Act 2006 and the Company's articles of association.

4. Business for the day

The Chairman explained that the reduction of share capital is permissible pursuant to section 641 of the Companies Act 2006, provided that it is approved by Special Resolution and is supported by a Solvency Statement.

There was produced to the meeting a Solvency Statement satisfying the requirements of section 643 of the Companies Act 2006 and the Solvency Statement was made available to the shareholders when they voted on the Special Resolution and throughout the meeting.

5. Document produced at the meeting

The following documents were produced to the meeting

- (a) Draft Solvency Statement
- (b) Draft special resolution of the members of the Company ("[Written] Resolution") which stated

Special Resolution

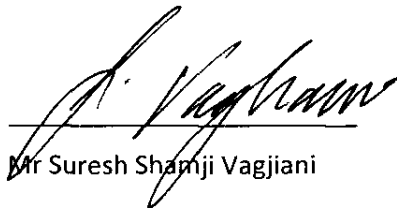
That the share capital of the Company be reduced from £600,000 divided into 600,000 £1 B Ordinary Shares which have been issued and fully paid to £378,000 378,000 £1 B Ordinary Shares

Such reduction shall be effected by

repaying to the holders of 222,000 £1 B Ordinary Shares paid-up share capital to the extent of £1 per share.

6. Close

There was no further business and the chairperson declared the meeting closed.



Mr Suresh Shamji Vagjiani

West End Residential Property (2) Ltd (CRN: 09076944)

Minutes of a general meeting of the board of directors of **West End Residential Property (2) Ltd (Company)** held over a phone call on 9th January 2020 at 11.30am.

PRESENT:	NAME	POSITION
Present	Suresh Shamji Vagjiani	Director / Shareholder
Present	Bharat Kumar Hirji Thakrar	Director / Shareholder
Proxy	Mukesh Raniga	Shareholder
Proxy	Tara Patel	Shareholder
Proxy	Kaushal Sheth	Shareholder
Proxy	Nelesh Morjaria	Shareholder
Proxy	Mukesh Patel	Shareholder
Proxy	Mitesh Patel	Shareholder
Proxy	Sheetal Parmar	Shareholder

1. Chairperson

Suresh Shamji Vagjiani was appointed chairperson of the meeting and chaired the meeting throughout.

2. Business for the day

The Chairman explained that the reduction of share capital is permissible pursuant to section 641 of the Companies Act 2006, provided that it is approved by Special Resolution and is supported by a Solvency Statement.

There was produced to the meeting a Solvency Statement satisfying the requirements of section 643 of the Companies Act 2006 and the Solvency Statement was made available to the shareholders when they voted on the Special Resolution and throughout the meeting

3. Special Resolution

That the share capital of the Company be reduced from £ 600,000 divided into 600,000 £1 B Ordinary Shares which have been issued and fully paid to £ 378,000 378,000 £1 B Ordinary Shares.

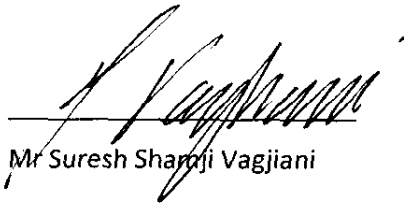
Such reduction shall be effected by

repaying to the holders of 222,000 £1 B Ordinary Shares paid-up share capital to the extent of £1 per share.

4. It was proposed by Suresh Shamji Vagjiani, seconded by Bharat Kumar Hirji Thakrar and unanimously agreed by those present who, being entitled to do so, voted at the meeting and that the special resolution should be passed.

5. **Close**

There was no further business and the chairperson declared the meeting closed.



Mr Suresh Shamji Vagjiani