

Company number 09707060

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

JUNCTION PROPERTIES LIMITED (the "Company")

Date of Board Meeting – 27 July 2016

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

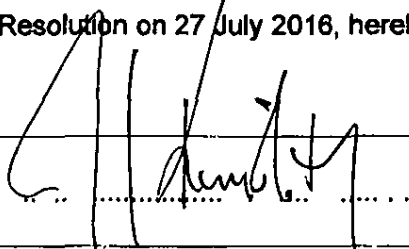
That the share capital of the Company be reduced from £10,000 divided into 10,000 ordinary shares of £1 each (which have been issued and are fully paid up) to £1 divided into 1 ordinary share of £1 each.

Such reduction shall be effected by repaying to the holders of 9,999 ordinary shares paid-up share capital to the extent of £1 per share

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 on 27 July 2016, hereby irrevocably agrees to the Resolution

Signed by Michael Kingshott	
Date	27th July 2016

WEDNESDAY



A17 21/09/2016 #424
COMPANIES HOUSE