

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION

of


MURRAY ESTATES RH LIMITED (the "Company")

COMPANY NUMBER SC334587

(passed on 15 August 2014)

The following resolution was duly passed as a special resolution of the Company on 15 August 2014 by way of written resolution in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006:

"THAT subject to compliance with Sections 641 to 644 of the Companies Act 2006 and considering that the directors of the Company made a solvency statement on 15 August 2014 (a copy of which is attached to this resolution) the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued ordinary shares of £1.00 each in the capital of the Company."

 Director, for and on behalf of Murray Estates RH Limited Date: 15 August 2014	
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TUESDAY



SCT

26/08/2014

COMPANIES HOUSE

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