

Red Eye Developments (Park Terrace) Limited
Company Number : SC388890

The Companies Act 2006

Resolution In Writing

We, the undersigned, being the majority of the Members of the Company who, at the date of this resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following resolution as an Special Resolution and agree that the said Resolution shall, for all purposes, be as valid and effective as if the same had been passed by us at a General Meeting of the Company duly convened and held:-

Special Resolution

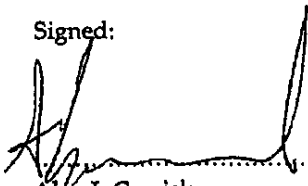
"We hereby propose to reduce the existing issued share capital of Red Eye Developments (Park Terrace) Limited from 48 Ordinary £1 shares to 32 Ordinary £1 shares under Sections 642-643 of the Companies Act 2006.

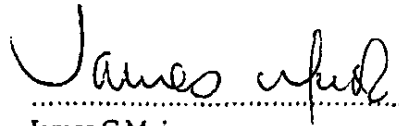
Resolved:

That the proposal to reduce the share capital be approved.

Date:

Signed:


Alan L Garrick


James G Muir



S Hawkins - Punter Southall Financial Management Limited
As Independent Trustees of the A&J Retirement Benefit Scheme

PSFM TRUSTEES LIMITED



9/12/13