

Company Number 85557

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

of

HOSKINS & HORTON LIMITED

The following resolution was duly passed as a special resolution
by way of written resolution under chapter 2 of part 13 of the Companies Act 2006
on ~~January 2014~~ **4 April 2014**

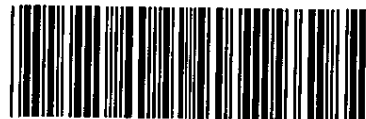
SPECIAL RESOLUTION

That the capital of the Company be reduced from £563,170 (divided into 2,715,850 ordinary shares of £0 20 and 20,000 6% (4 2% net) cumulative preference shares of £1) all of which have been issued and fully paid to £1 00 comprising five fully paid ordinary share of £0 20 and that such reduction be effected by the cancellation of 2,715,845 ordinary shares of £0 20 and 20,000 6% (4.2% net) cumulative preference shares of £1 00 together with the premium paid up thereon (amounting to a total of £361,830) and the application of the funds thereby created to the Profit & Loss account in the amount of £924,999



A Bolter
Director

THURSDAY



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24/04/2014

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COMPANIES HOUSE