

Company number 00533232

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION  
of  
DEVON CONTRACTORS LIMITED (the "Company")

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 £300000 00 divided into 300000 Ordinary Shares of £1 each (which have been issued and are fully paid up) to £30000 00 divided into 30000 Ordinary Shares of £1 each

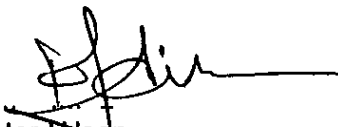
Such reduction shall be effected by reducing the Ordinary paid-up share capital by 270,000 shares Such reduction to be effected by an equal reduction across all shareholders in proportion to their existing shareholdings The reduction of £270,000 is not to be paid to the shareholders, but taken direct to Distributable Reserves

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 4th MARCH 2014 hereby irrevocably agrees to the Resolution

Signed by Clyst Holdings Limited

  
Peter Hilson

Date

4th MARCH 2014

Daryn Hunt



Date

4th MARCH 2014

Shaun Bennington



Date

4th MARCH 2014

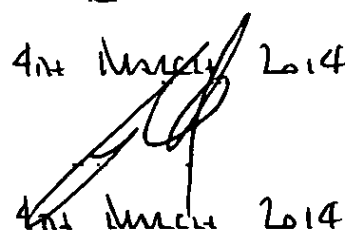
Peter Alderson



Date

4th MARCH 2014

Nicholas England



Date

4th MARCH 2014

FRIDAY



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14/03/2014

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COMPANIES HOUSE

## NOTES

1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Clyst Court, Hill Barton Business Park, Clyst St Mary, Exeter or by email to [office@devoncontractors.co.uk](mailto:office@devoncontractors.co.uk) or by fax to 01395 234281 in each case marked for the attention of Shaun Bennington

You may not return the Resolution to the Company by any other method

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by 1st APRIL 2014 sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or on this date