

REGIONAL PROPERTY DEVELOPMENTS LIMITED

Company No
01862433

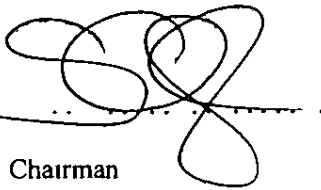
Passed

The Companies Act 2006

At a general meeting of the above-named Company duly convened and held at **GAROUSSOS LIMASSOL**
on **5 DECEMBER 2011** **TOWER, 3 KYRIAKOU**
the following resolution was duly passed as a Special Resolution **MATSI STREET, LIMASSOL**
3720, CYPRUS

Special Resolution

That the issued capital of the Company be reduced from £3,000,000 to £1 by the cancellation
of 2,999,999 Ordinary Shares of £1 each in the Company


Chairman

5/12/2011
Date

SATURDAY



ADUF8ZY4

A16

10/12/2011

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COMPANIES HOUSE