

Registered Number 02109028

**THE COMPANIES ACTS**  
**CORNLODGE PROPERTIES LIMITED**  
**PRIVATE COMPANY LIMITED BY SHARES**

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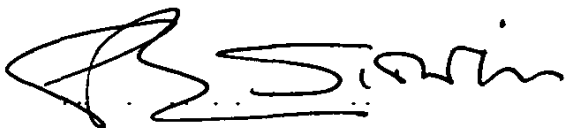
**RESOLUTION**  
**to which Chapter 3 of Part 3**  
**of the Companies Act 2006 applies**

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The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on **9 MAY** 2012

**SPECIAL RESOLUTION**

**THAT** the share capital of the Company be reduced by cancelling 1,500,000 fully paid ordinary shares of £1 each in the capital of the Company



Director/Secretary

Date **9 MAY 2012**

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THURSDAY



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10/05/2012

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COMPANIES HOUSE