

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
WILLMOTT PROPERTY SERVICES LIMITED
(the Company)
Company No 02155516

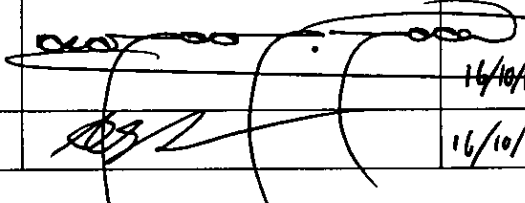
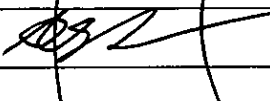
This document is important and requires your immediate attention
Before signing the document, please read the Notes below

We, the undersigned, being members of the Company eligible to attend and vote at general meetings of the Company, hereby pass the following resolutions designated as special resolutions and agree that the said resolutions shall be as valid and effective as if they had been passed at a general meeting the Company duly convened and held

IT IS RESOLVED

THAT

- 1) the capital of the company be reduced by the sum of £1,060,076 by the cancellation of £1,060,076 standing to the credit of the Company's share capital and the cancellation and repayment at par of 1,060,076 Ordinary shares of £1 each fully paid up in the capital of the Company
- 2) the amount standing to the credit of the share premium account of the Company amounting to £105,923 be cancelled

Name	Signature	Date	All	R1	R2
K P Martin-Yates For and on behalf of Willmotts Holding Company Limited		16/10/12	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
A J Sperrin		16/10/12	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes

- 1) The circulation date of these written resolutions is 3 October 2012
- 2) If you agree with the resolutions, please signify your agreement by signing against your name where indicated enter the date on which you signed the document and initial the box marked 'All' Please then return the document to the Company
- 3) If you agree to some, but not all, of the resolutions, please signify your agreement to those resolutions which you do agree to by signing against your name where indicated, enter the date on which you signed the document and initial *only* those boxes relating to the corresponding resolutions to which you agree Please then return the document to the Company
- 4) If you sign the document and return it to the Company without indicating whether you agree to all the resolutions or any particular resolution being passed, it will be assumed by the Company that you agree to all of the resolutions being passed
- 5) If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company
- 6) If not passed by the requisite majority of members, these written resolutions shall lapse on 31 October 2012
- 7) Once these resolutions have been signed and returned to the Company, your agreement to them may not be revoked

SATURDAY



A21

A1JX9UUY

20/10/2012

COMPANIES HOUSE

#328