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ASSOCIATED PROPERTY DEVELOPMENTS Ltd.

Registered in England & Wales as a private Ltd. Co. Number 2794896

The Homestead, Beech Rd.

Chandlers Ford,
Hants SO53 1LT

ORDINARY RESOLUTION - 23.01.2010

An ordinary resolution has been proposed to the existing shareholders of Associated Property Developments Limited that the Nominal Share Capital of Associated Property Development's limited should be increased from the current level of £100,000 to £200,000. The new shares to be issued are 100,000 ordinary shares with a nominal value of £1 a share. The rights of the shares are the same as the previously issued ordinary shares as laid out in the Memorandum and Articles of Association.

All existing shareholders have voted in favour of the resolution.

James Duguid



Director

Harriet Duguid



Secretary

Date 20/01/10

WEDNESDAY



AFYDTH0A

A26

27/01/2010

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COMPANIES HOUSE