

AJG DEVELOPMENTS LIMITED

(the "Company")

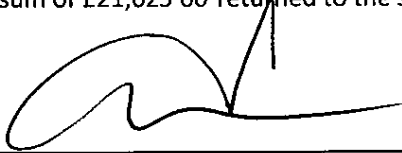
Company No
3494806

The Companies Act 2006

On the *24th Sept 2016* the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

- 1 "That the issued capital of the Company be reduced from £25,000 00 to £1 00 by the cancellation of 49,998 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £24,999 00 to the shareholder "
- 2 "That £21,625 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £21,625 00 returned to the shareholder "



Chairman

COMPANIES HOUSE

WEDNESDAY



S5GGMRZE

SPE

28/09/2016

#94

AJG DEVELOPMENTS LIMITED

(the "Company")

Company No
3494806

Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution")

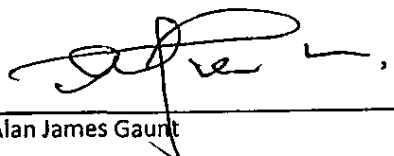
Special Resolution

- 1 "That the issued capital of the Company be reduced from £25,000 00 to £1 00 by the cancellation of 49,998 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £24,999 00 to the shareholder."
- 2 "That £21,625 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £21,625.00 returned to the shareholder "

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

The Members:

£0 50 Ordinary shareholders



Alan James Gaunt

Date of Signature 7/9/16