

Company number 03897409

FRIDAY



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28/09/2018

#153

COMPANIES HOUSE

WRITTEN RESOLUTIONS OF MEMBERS IN LIEU OF MEETING
PURSUANT TO SECTION 288, COMPANIES ACT 2006

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

TOWER PLACE DEVELOPMENTS LIMITED

WRITTEN RESOLUTIONS

The undersigned being the sole member of the Company, entitled to vote on these resolutions RESOLVE as follows:

SPECIAL RESOLUTIONS

Authority to Reduce Share Capital

That the Company reduce its share capital by cancelling and extinguishing:

10,000,000 ordinary shares of £1 each

and the amount released by the cancelling and extinguishing the shares set out above be written to the profit and loss account of the Company.

Signed for and on behalf of MMC UK GROUP LIMITED

Dated: 27 September 2018

Corporate Representative/Company Secretary