

GLENVER HOUSE DEVELOPMENTS LTD

(the "Company")

Company No
4631928

The Companies Act 2006

On the 3 June 2014 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

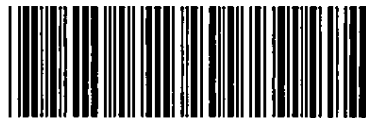
1 "That the issued capital of the Company be reduced from £7,000 00 to £6,000 00 by the cancellation of 2,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £1,000 00 to the shareholder "

2 "That £1,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £1,000 00 returned to the shareholder "

Chairman



WEDNESDAY



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18/06/2014

#164

COMPANIES HOUSE

GLENVER HOUSE DEVELOPMENTS LTD

(the "Company")

Company No
4631928

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 £7,000 00 to £6,000 00 by the cancellation of 2,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £1,000 00 to the shareholder "

2 "That £1,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £1,000 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:

Janet Dawn Newton
Janet Dawn Newton

Date of Signature 3rd June 2014

Certified as a true copy of the original
Date 12/6/14 Signed [Signature]
For and on behalf of Alpha Real Property Investment Advisers LLP