

SHAW 1 DEVELOPMENTS LTD  
(the "Company")

Company No  
4643318

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")

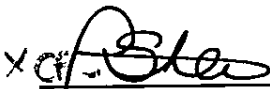
Special Resolution

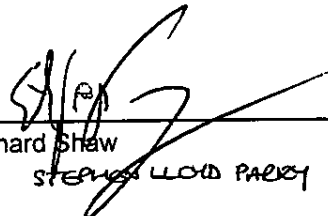
- 1 "That the issued capital of the Company be reduced from £12,500 00 to £4,000 00 by the cancellation of 17,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £8,500 00 to the shareholder "
- 2 "That £8,500 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £8,500 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

The Members


£0.50 Ordinary shareholders:

X   
The Late Charles Leonard Richard Shaw  
CHARLES PETER SHAW

  
STEPHEN LLOYD PARRY

Date of Signature 16<sup>th</sup> June 2014

Certified as a true copy of the original

Date 2/7/14 Signed 

For and on behalf of Alpha Real Property Investment Advisers LLP

FRIDAY



LD2

\*L3BG484Y\*

04/07/2014

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COMPANIES HOUSE

# SHAW 1 DEVELOPMENTS LTD

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4643318

The Companies Act 2006

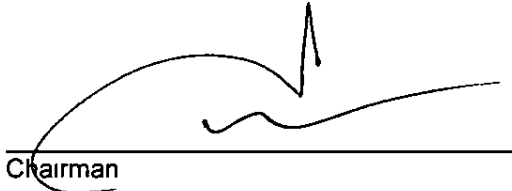
On the 16/6/14 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

## Special Resolution

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2 "That £8,500 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £8,500 00 returned to the shareholder "



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Chairman