

RECEIVED

12 AUG 2016

## CARTWRIGHT 2G DEVELOPMENTS LIMITED

(the "Company")

Company No  
4773790

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 £37,500 00 to £625 00 by the cancellation of 73,750 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £36,875 00 to the shareholder "
- 2 "That £34,125 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £34,125 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

  
David Graham Cartwright

Date of Signature 10<sup>th</sup> August 2016

WEDNESDAY



\*L5E25SWP\*  
LD5 24/08/2016 #4  
COMPANIES HOUSE

# CARTWRIGHT 2G DEVELOPMENTS LIMITED

(the "Company")

Company No  
4773790

The Companies Act 2006

On the *10 August 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

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- 1 "That the issued capital of the Company be reduced from £37,500 00 to £625 00 by the cancellation of 73,750 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £36,875 00 to the shareholder "
- 2 "That £34,125 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £34,125 00 returned to the shareholder "



Chairman



LD5

COLLECTED  
24/08/2016  
COMPANIES HOUSE



#3