

B. LOWTON DEVELOPMENTS LTD
(the "Company")

Company No
4865406

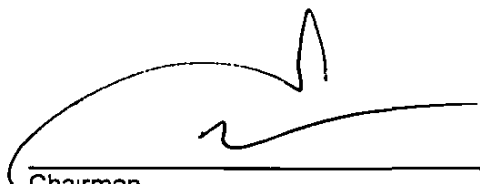
The Companies Act 2006

On the 30/1/14 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

1 "That the issued capital of the Company be reduced from £9,050 00 to £1,800 00 by the cancellation of 14,500 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £7,250 00 to the shareholder "

2 "That £7,250 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £7,250 00 returned to the shareholder "


Chairman

THURSDAY



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LD2

06/02/2014

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COMPANIES HOUSE

B. LOWTON DEVELOPMENTS LTD
(the "Company")

Company No
4865406

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 £9,050 00 to £1,800 00 by the cancellation of 14,500 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £7,250 00 to the shareholder "

2 "That £7,250 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £7,250 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:



The Late Bertha Lowton

A.L. LOWTON



P.A. RABIN

Date of Signature 30-01-14

Certified as a true copy of the original
Date 4/2/14 Signed AKB
For and on behalf of Alpha Real Property Investment Advisers LLP