

# SKYVIEW DEVELOPMENTS LIMITED

(the "Company")

Company No  
4939443

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")

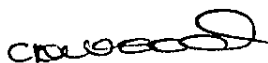
## Special Resolution

- 1 "That the issued capital of the Company be reduced from £40,000 00 to £15,000 00 by the cancellation of 50,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £25,000 00 to the shareholder "
- 2 "That £25,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £25,000 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



The Late Pauline Newton Gould Marsland

Date of Signature 11/12/14

Certified as a true copy of the original

Date 15/12/14 Signed MBudley

For and on behalf of Alpha Real Property Investment Advisers LLP

THURSDAY



A23 18/12/2014 #6  
COMPANIES HOUSE

# SKYVIEW DEVELOPMENTS LIMITED

(the "Company")

Company No  
4939443

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

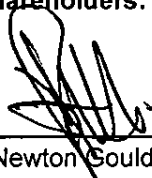
1 "That the issued capital of the Company be reduced from £40,000 00 to £15,000 00 by the cancellation of 50,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £25,000 00 to the shareholder "

2 "That £25,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £25,000 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:**



The Late Pauline Newton Could Marsland

Date of Signature 11/12/14

Certified as a true copy of the original

Date 15/12/14 Signed AMC

For and on behalf of Alpha Real Property Investment Advisers LLP



# SKYVIEW DEVELOPMENTS LIMITED

(the "Company")

Company No  
4939443

The Companies Act 2006

On the 01/12/14 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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1 *"That the issued capital of the Company be reduced from £40,000 00 to £15,000 00 by the cancellation of 50,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £25,000 00 to the shareholder "*

2 *"That £25,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £25,000 00 returned to the shareholders "*



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Chairman