

SH & BG WELSH DEVELOPMENTS LIMITED

(the "Company")

Company No
5029834

The Companies Act 2006

On the 4/4/14 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 £40,000 00 to £27,000 00 by the cancellation of 26,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £13,000 00 to the shareholder "
- 2 "That £13,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £13,000 00 returned to the shareholders "


Chairman

TUESDAY



L37CFEKJ

LD4

06/05/2014

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COMPANIES HOUSE

SH & BG WELSH DEVELOPMENTS LIMITED
(the "Company")

Company No
5029834

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 £27,000 00 by the cancellation of 26,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £13,000 00 to the shareholder "
- 2 "That £13,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £13,000 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:

G. Welsh

[Signature]

The Late Sheena Helen Welsh

04/04/2014

Date of Signature

04/04/2014



LD4

COMPANIES HOUSE

Certified as a true copy of the original

Date *10/4/14* Signed *[Signature]*

For and on behalf of Alpha Real Property Investment Advisers LLP