

MRS M JOHNSTON NO.3 COMMERCIAL DEVELOPMENTS LIMITED
(the "Company")

Company No:
5175635

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 £50,000.00 to £1.00 by the cancellation of 99,998 ordinary shares of £0.50 each in the capital of the Company, and repaying the sum of £49,999.00 to the shareholder."
2. "That £38,306.99 of the amount standing to the credit of the share premium account be cancelled and the sum of £38,307.00 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:

James Johnston
The Executors of the Late Mrs Madeleine Johnston

Date of Signature 26-05-2017



MRS M JOHNSTON NO.3 COMMERCIAL DEVELOPMENTS LIMITED

(the "Company")

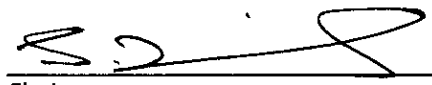
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On the 20th May 2017 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

1. "That the issued capital of the Company be reduced from £50,000.00 to £1.00 by the cancellation of 99,998 ordinary shares of £0.50 each in the capital of the Company, and repaying the sum of £49,999.00 to the shareholder."
2. "That £38,306.99 of the amount standing to the credit of the share premium account be cancelled and the sum of £38,307.00 returned to the shareholders."


Chairman

MONDAY

LD6

19/06/2017
COMPANIES HOUSE

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