

**S C. (HIGHGATE) DEVELOPMENTS LIMITED**  
(the "Company")

Company No  
5178775

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 £25,000 00 to £10,000 00 by the cancellation of 30,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £15,000 00 to the shareholder "
- 2 "That £15,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £15,000 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:**

  
Marilyn Frances McGuinness

Date of Signature 13 Nov 2014

Certified as a true copy of the original

Do: 27/11/14 Signed 

For and on behalf of Alpha Real Property Investments Ltd

MONDAY



LD4 \*L3LTMP5B\* 01/12/2014 #2  
COMPANIES HOUSE

# S.C. (HIGHGATE) DEVELOPMENTS LIMITED

(the "Company")

Company No  
5178775

The Companies Act 2006


On the 13/11/14 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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2 "That £15,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £15,000 00 returned to the shareholder "

  
Chairman