

MD PRICE 3 DEVELOPMENTS LIMITED

(the "Company")

Company No
5186885

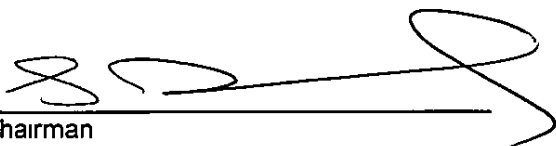
The Companies Act 2006

On the 25/2/14 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 £15,000 00 to £13,500 00 by the cancellation of 3,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £1,500 00 to the shareholder "

2 "That £1,500 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £1,500 00 returned to the shareholder "


Chairman



MD PRICE 3 DEVELOPMENTS LIMITED
(the "Company")

Company No
5186885

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 £15,000 00 to £13,500 00 by the cancellation of 3,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £1,500 00 to the shareholder "

2 "That £1,500 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £1,500 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:

P. Ishac

Patricia Ann Ishac

Date of Signature 25/2/2014

TRISH

Certified as a true copy of the original
Date 27/3/14 Signed *MR. MCHLEY*
For and on behalf of Alpha Real Property Management LLP