

W A BUTLER DEVELOPMENTS LIMITED

(the "Company")

Company No
5225591

The Companies Act 2006

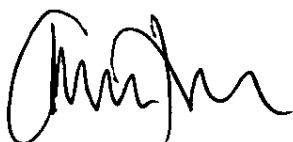
On the 6th March 2013

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 £35,000 00 to £32,000 00 by the cancellation of 6,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £3,000 00 to the shareholder "

2 "That £3,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £3,000 00 returned to the shareholders "



Chairman

THURSDAY



SPE

S245PGQZ

14/03/2013

#10

COMPANIES HOUSE

W A BUTLER DEVELOPMENTS LIMITED

(the "Company")

- 7 MAR 2013

RECEIVED

Company No
5225591

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 £35,000 00 to £32,000 00 by the cancellation of 6,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £3,000 00 to the shareholder "

2 "That £3,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £3,000 00 returned to the shareholders "

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 Winifred Amy Butler

Date of Signature 6/3/2013

Certified as a true copy of the original

Date 12/3/13

Signed



For and on behalf of Alpha Real Estate Management Advisers LLP