

W A BUTLER DEVELOPMENTS LIMITED

(the "Company")

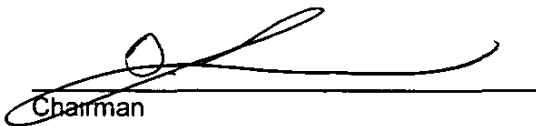
Company No
5225591

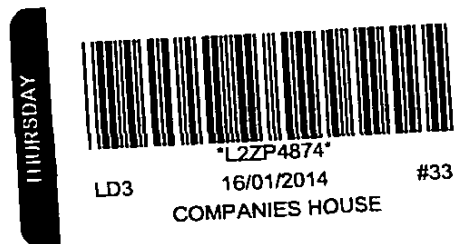
The Companies Act 2006

On the 12/1/14 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 £32,000 00 to £27,000 00 by the cancellation of 10,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £5,000 00 to the shareholder "
- 2 "That £5,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £5,000 00 returned to the shareholder "


Chairman



W A BUTLER DEVELOPMENTS LIMITED

(the "Company")

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 £32,000 00 to £27,000 00 by the cancellation of 10,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £5,000 00 to the shareholder "

2 "That £5,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £5,000 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

The Members

£0.50 Ordinary shareholders:

Winifred Amy Butler

The Late Winifred Amy Butler

Date of Signature

12/1/2014

Richard Saccus
Exec utor.

Certified as a true copy of the original
Date *14/1/14* Signed *[Signature]*
For and on behalf of Alpha Real Property Investment Advisers LLP