

EJD DEVELOPMENTS LIMITED
(the "Company")

Company No
05387283

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 £30,000 to £21,500 by the cancellation of 17,000 ordinary shares of £0.50 each in the capital of the Company, and repaying the sum of £8,500 to the shareholders "*
- 2 *"That £8,500 of the amount standing to the credit of the share premium account be cancelled and the sum of £8,500 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:



Peter Richard Darby

Date of Signature 14th JAN, 2011

Certified as a true copy of the original

Date 25/01/11 Signed Carol P. Smith
For and on behalf of Close Investments Limited

THURSDAY



LD2 27/01/2011 176
COMPANIES HOUSE