

# R. FORAY DEVELOPMENTS LIMITED

(the "Company")

Company No  
5527626

The Companies Act 2006


On the 26/6/14 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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1 "That the issued capital of the Company be reduced from £24,500 00 to £15,500 00 by the cancellation of 18,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £9,000 00 to the shareholder "

2 "That £9,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £9,000 00 returned to the shareholder "

  
Chairman

FRIDAY



LD7 11/07/2014 #93  
COMPANIES HOUSE

**R. FORAY DEVELOPMENTS LIMITED**  
(the "Company")

Company No  
5527626

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 £24,500 00 to £15,500 00 by the cancellation of 18,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £9,000 00 to the shareholder "
- 2 "That £9,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £9,000 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:**

SIGNED AND DELIVERED AS A DEED BY  
SMITH & WILLIAMSON NOMINEES LIMITED  
ACTING BY TWO AUTHORISED SIGNATORIES  
AUTHORISED SIGNATORY

Smith & Williamson Nominees Limited

Date of Signature 26/6/14

Certified as a true copy of the original  
Date 9/7/14 Signed [Signature]  
For and on behalf of Alpha Real Estate Investment Advisers LLP

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