

# WVSH DEVELOPMENTS LIMITED

(the "Company")

Company No  
5530635

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 £11,750 to £1 by the cancellation of 23,498 ordinary shares of £0.50 each in the capital of the Company, and repaying the sum of £11,749.00 to the shareholder "

2 "That £6,525.00 of the amount standing to the credit of the share premium account be cancelled and the sum of £6,525.00 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:**

William Dennis Skedgel - MD  
William Dennis Skedgel

Date of Signature 2.2.2013

Certified as a true copy of the original

Date 8/2/13 Signed [Signature]

For and on behalf of Alpha Real Property Investment Advisers LLP



# WVSH DEVELOPMENTS LIMITED

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The Companies Act 2006

On the 2 Feb 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

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1 "That the issued capital of the Company be reduced from £11,750 to £1 by the cancellation of 23,498 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £11,749 00 to the shareholder "

2 "That £6,525 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £6,525 00 returned to the shareholders "

Chairman

