

# CHARINX DEVELOPMENTS LIMITED

(the "Company")

Company No:  
5538301

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

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1. "That the issued capital of the Company be reduced from £12,500.00 to £3,500.00 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:

Ronald Ernest White  
The Late Ronald Ernest White

Date of Signature 16/11/16

FRIDAY



\*S5KHPMF4\*

SPE 25/11/2016 #73  
COMPANIES HOUSE

# CHARINX DEVELOPMENTS LIMITED

(the "Company")

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5538301

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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 Ronald Ernest White

Date of Signature November 16 2006

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5538301

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The Members:

£0.50 Ordinary shareholders:



The Late Ronald Ernest White

Date of Signature 17 November 2016

# CHARINX DEVELOPMENTS LIMITED

(the "Company")

Company No  
5538301

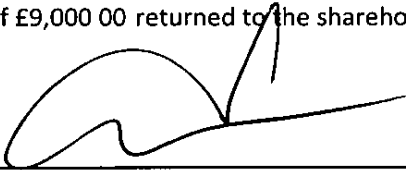
Companies Act 2006

On the 17th November 2006 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 £12,500 00 to £3,500 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 shareholders "

  
Chairman