

MOWFORTH DEVELOPMENTS LIMITED

(the "Company")

Company No
5556020

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 £18,998 00 to £9,499 00 by the cancellation of 18,998 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £9,499 00 to the shareholder "

2 "That £5,375 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £5,375 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

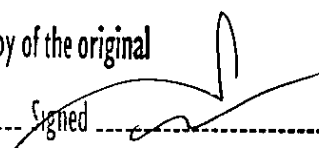
£0.50 Ordinary shareholders:



The Late Mrs E L Mowforth

Date of Signature 12/2/2013

Certified as a true copy of the original

Date 15/2/13 Signed 

For and on behalf of Alpha Real Property Investment Advisers LLP

TUESDAY



L22KANFN

LD2

19/02/2013

#29

COMPANIES HOUSE

MOWFORTH DEVELOPMENTS LIMITED

(the "Company")

Company No
5556020

The Companies Act 2006

On the 12 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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2 "That £5,375 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £5,375 00 returned to the shareholders "


Chairman


COMPANIES HOUSE