

# TREETOPS (1) DEVELOPMENTS LIMITED

(the "Company")

Company No  
5589419

The Companies Act 2006


On the 9/5/14 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 £47,500 00 to £1 00 by the cancellation of 94,998 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £47,499 00 to the shareholder "

2 "That £42,275 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £42,275 00 returned to the shareholder "

  
Chairman

FRIDAY



\*L38IXWBU\*

LD2

23/05/2014

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COMPANIES HOUSE

**TREETOPS (1) DEVELOPMENTS LIMITED**  
(the "Company")

Company No  
5589419

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")

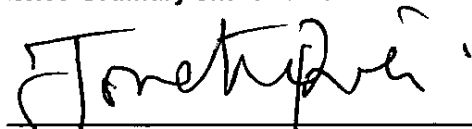
Special Resolution

- 1 "That the issued capital of the Company be reduced from £47,500 00 to £1 00 by the cancellation of 94,998 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £47,499 00 to the shareholder "
- 2 "That £42,275 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £42,275 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:**

  
Jonathan Bernard George Rich

Date of Signature 9/5/2014

Certified as a true copy of the original  
Date 22/5/14 Signed   
For and on behalf of Financial Property Investment Traders LLP