

TREETOPS (2) DEVELOPMENTS LIMITED  
(the "Company")

Company No  
5589420

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 £8,500 00 to £3,775 00 by the cancellation of 8,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £4,725 00 to the shareholder "
- 2 "That £3,275 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £3,275 00 returned to the shareholders "

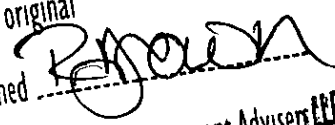
We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

The Members

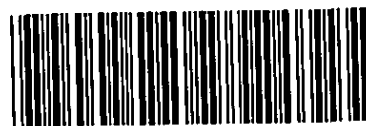
£0.50 Ordinary shareholders:

  
Alexander Edmund William Rich

Date of Signature 12<sup>th</sup> September 2011

Certified as a true copy of the original  
Date 01/09/11 Signed   
For and on behalf of Alpha Real Property Investment Advisers LLP

THURSDAY



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COMPANIES HOUSE