

# MONKSEATON DEVELOPMENTS LIMITED

(the "Company")

Company No  
05778629

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 £1,246,779 00 to £346,779 00 by the cancellation of 1,800,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £900,000 00 to the shareholder "
- 2 "That £900,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £900,000 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

FOR PEARSON JONES & CO (Trustees) LTD

*[Signature]*

*[Signature]*

The Late Peggy Iris Packard

Date of Signature 15/08/16

WEDNESDAY



\*L5E25SZ5\*  
LD5 24/08/2016 #15  
COMPANIES HOUSE

# MONKSEATON DEVELOPMENTS LIMITED

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Company No  
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On the *15<sup>th</sup> of August 2016* 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 £900,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £900,000 00 returned to the shareholders "



Chairman

