

# BDM COMMERCIAL B DEVELOPMENTS LIMITED

(the "Company")

Company No  
06049473

The Companies Act 2006

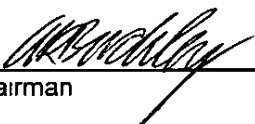
On the 21/5/14 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

## Special Resolution

---

1 "That the issued capital of the Company be reduced from £35,000 00 to £31,250 00 by the cancellation of 7,500 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £3,750 00 to the shareholder "

2 "That £3,750 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £3,750 00 returned to the shareholder "

  
Chairman



**BDM COMMERCIAL B DEVELOPMENTS LIMITED**  
(the "Company")

Company No  
06049473

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")

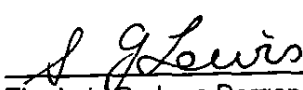
Special Resolution

- 1 "That the issued capital of the Company be reduced from £35,000 00 to £31,250 00 by the cancellation of 7,500 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £3,750 00 to the shareholder "
- 2 "That £3,750 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £3,750 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

The Members

£0.50 Ordinary shareholders:

  
The Late Barbara Dorrien McEwen

Date of Signature 21/05/2014

Certified as a true copy of the original  
Date 4/6/14 Signed 

For and on behalf of Alpha Real Property Investment Advisers LLP

**BDM COMMERCIAL B DEVELOPMENTS LIMITED**  
(the "Company")

Company No  
06049473

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 £35,000 00 to £31,250 00 by the cancellation of 7,500 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £3,750 00 to the shareholder "
- 2 "That £3,750 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £3,750 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

The Members


£0 50 Ordinary shareholders:

  
The Late Barbara Dorrien McEwen

Date of Signature 21 MAY 2014

Certified as a true copy of the original  
Date 4/6/14 Signed 

For and on behalf of Alpha Real Property Investment Advisers LLP

Certified as a true copy of the original  
Date 4 Signed 

For and on behalf of Alpha Real Property Investment Advisers LLP