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**BDM COMMERCIAL B DEVELOPMENTS LIMITED**

(the "Company")

Company No  
06049473

The Companies Act 2006

On the 18/5/15 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 £28,500 00 to £14,500 00 by the cancellation of 28,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £14,000 00 to the shareholder "
- 2 "That £14,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £14,000 00 returned to the shareholder "

  
Chairman

TUESDAY



\*L4870FY0\*

LD2

26/05/2015

#104

COMPANIES HOUSE

# 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

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- 1 "That the issued capital of the Company be reduced from £28,500 00 to £14,500 00 by the cancellation of 28,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £14,000 00 to the shareholder "
- 2 "That £14,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £14,000 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

  
Bridget Mary Anne McEwen

Date of Signature 14<sup>th</sup> May 2015

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(the "Company")

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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

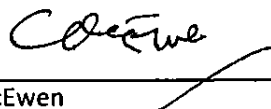
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The Members

£0 50 Ordinary shareholders

  
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Colin Dougal McEwen

Date of Signature 15 May 2015

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# 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

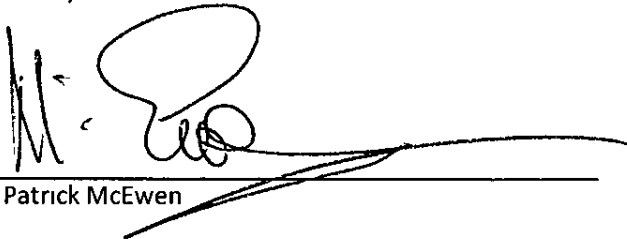
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- 2 "That £14,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £14,000 00 returned to the shareholder."

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



Andrew Patrick McEwen

Date of Signature 18 MAY 2015