

ANDROMEDA DEVELOPMENTS LIMITED

(the "Company")

Company No:
06277410

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 £32,500.00 to £2,500.00 by the cancellation of 60,000 ordinary shares of £0.50 each in the capital of the Company, and repaying the sum of £30,000.00 to the shareholder."
2. "That £30,000.00 of the amount standing to the credit of the share premium account be cancelled and the sum of £30,000.00 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



The Executors of the Late Mr Dennis Roy Shipway

Date of Signature 14-2-17

WEDNESDAY



L61A1NSA

LD2

01/03/2017

#78

COMPANIES HOUSE

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1. "That the issued capital of the Company be reduced from £32,500.00 to £2,500.00 by the cancellation of 60,000 ordinary shares of £0.50 each in the capital of the Company, and repaying the sum of £30,000 00 to the shareholder."
2. "That £30,000.00 of the amount standing to the credit of the share premium account be cancelled and the sum of £30,000 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:

A handwritten signature in black ink, appearing to read "Art Shipway".

The Executors of the Late Mr Dennis Roy Shipway

Date of Signature 15-2-17

ANDROMEDA DEVELOPMENTS LIMITED

(the "Company")

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06277410

Companies Act 2006

On the 15/2/2017 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 £32,500.00 to £2,500 00 by the cancellation of 60,000 ordinary shares of £0.50 each in the capital of the Company, and repaying the sum of £30,000.00 to the shareholder."
2. "That £30,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £30,000 00 returned to the shareholders."



Chairman