

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTION  
- of -  
RED SURVEY LIMITED

10<sup>th</sup> March 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following Resolution is passed as a Special Resolution ("Resolution") Please read the notes at the end of this document and the attached Solvency Statement before signifying your agreement to the Resolution



**SPECIAL RESOLUTION**

That the share capital of the Company be reduced from £1,000.00 divided into one thousand (1,000) Ordinary Shares of £1.00 each which have been issued and are fully paid up at the rate of £105 00 per share inclusive of a premium of £104.00 per share to £48 00 divided into forty eight (48) Ordinary Shares of £1 00 each Such reduction shall be supported by the Solvency Statement signed by each director, a copy of which is attached herewith, and shall be effected by repaying to the holders, in proportion to their holdings, of nine hundred and fifty two (952) paid up Ordinary Shares to the extent of £1.00 of share capital per share and £104 00 of share premium per share.

**AGREEMENT**

The undersigned persons entitled to vote on the Resolution on 10<sup>th</sup> March 2016, hereby irrevocably agree to the Resolution

Dated this 10<sup>th</sup> day of March 2016

Name	No of Shares held	Signature	Date
Richard Kenneth Flood	500		10/3/16
Stuart John Flood	333	S J FLOOD	10/3/16
Karen Jenkins	167		10/8/16

FRIDAY



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01/04/2016

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COMPANIES HOUSE

#### NOTES

1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Stuart Flood, Company Secretary at Red Survey, Park Street, Castle Cary, Somerset BA7 7EJ

You may not return the Resolution to the Company by any other method

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.