

HMJ 19 DEVELOPMENTS LIMITED

(the "Company")

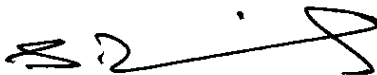
Company No:
06665652

Companies Act 2006

On the 22nd May 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 £52,143.50 to £1.00 by the cancellation of 104,285 ordinary shares of £0.50 each in the capital of the Company, and repaying the sum of £52,142.50 to the shareholder."
2. "That £49,014.89 of the amount standing to the credit of the share premium account be cancelled and the sum of £49,015.00 returned to the shareholders."


Chairman



HMJ 19 DEVELOPMENTS LIMITED

(the "Company")

Company No:
06665652

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").

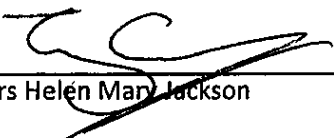
Special Resolution

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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 Late Mrs Helen Mary Jackson

Date of Signature 22/5/17

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