

**HOPKINS (CUMBRIA) DEVELOPMENTS LIMITED**  
(the "Company")

Company No  
05638891

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")

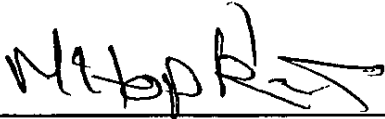
**Special Resolution**

- 1 "That the issued capital of the Company be reduced from £41,000 00 to £23,500 00 by the cancellation of 35,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £17,500 00 to the shareholder "
- 2 "That £17,500 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £17,500 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

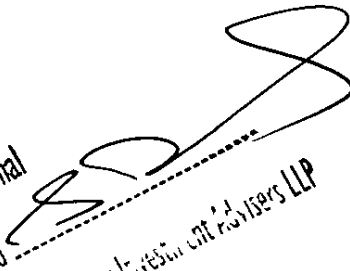
The Members

**£0.50 Ordinary shareholders:**



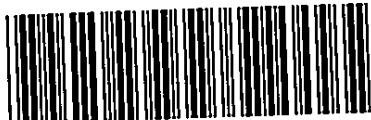
Michael Hopkins

Date of Signature 11-7-14

Certified as a true copy of the original  
Date 18/7/14 Signed 

For and on behalf of Alpha Real Property Investment Advisers LLP

TUESDAY



LD3 "L3CMM7S9" #86  
22/07/2014  
COMPANIES HOUSE

**HOPKINS (CUMBRIA) DEVELOPMENTS LIMITED**  
(the "Company")

Company No  
05638891

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")

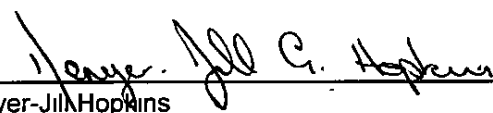
Special Resolution

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- 2 "That £17,500 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £17,500 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:**

  
Denyer-Jill Hopkins


Date of Signature 11-7-16

LD3

22/07/2014  
COMPANIES HOUSE

#0J

Certified as a true copy of the original

Date 18.7.16 Signed 

For and on behalf of Alpha Real Property Investment Advisers LLP

**HOPKINS (CUMBRIA) DEVELOPMENTS LIMITED**  
(the "Company")

Company No  
05638891

The Companies Act 2006

On the 11/7/14 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**

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1 *"That the issued capital of the Company be reduced from £41,000 00 to £23,500 00 by the cancellation of 35,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £17,500 00 to the shareholder "*

2 *"That £17,500 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £17,500 00 returned to the shareholder "*

  
\_\_\_\_\_  
Chairman