

**EJD DEVELOPMENTS LIMITED**  
(the "Company")

Company No  
05387283

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 £15,750 00 to £9,750 00 by the cancellation of 12,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £6,000 00 to the shareholder "

2 "That £6,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £6,000 00 returned to the shareholder "

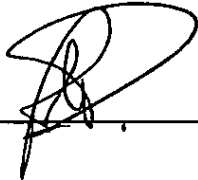
We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

The Members

**£0.50 Ordinary shareholders:**

\_\_\_\_\_

Peter Richard Darby



Date of Signature 8<sup>th</sup> APRIL 2014

Certified as a true copy of the original

Date 10/4/14 Signed \_\_\_\_\_

For and on behalf of Alpha Real Property Investment Advisers LLP

TUESDAY



\*L37CFEJF\*

LD4

06/05/2014

#60

COMPANIES HOUSE

# EJD DEVELOPMENTS LIMITED

(the "Company")

Company No  
05387283

The Companies Act 2006

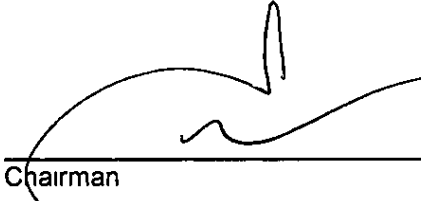
On the 8/4/14 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

## Special Resolution

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2 "That £6,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £6,000 00 returned to the shareholder "

  
\_\_\_\_\_  
Chairman

LD4

06/05/2014  
COMPANIES HOUSE