

EJD DEVELOPMENTS LIMITED

(the "Company")

Company No
05387283

The Companies Act 2006

On the 25th April 2013 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

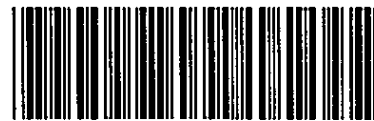
1 "That the issued capital of the Company be reduced from £17,500.00 to £15,750 00 by the cancellation of 3,500 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £1,750 00 to the shareholder."

2 "That £1,750 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £1,750 00 returned to the shareholders "



Chairman

THURSDAY



"L27HXQG2"

LD4

02/05/2013

#45

COMPANIES HOUSE

EJD DEVELOPMENTS LIMITED
(the "Company")

Company No
05387283

Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

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29 APR 2013
RECEIVED

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 £17,500 00 to £15,750 00 by the cancellation of 3,500 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £1,750 00 to the shareholder "

2 "That £1,750 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £1,750 00 returned to the shareholders "

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 26.04.2013

Certified as a true copy of the original

Date 30/4/13 Signed 

For and on behalf of Alpha Real Property Investment Advisers LLP

