DEE DEVELOPMENTS LTD

(the "Company")

Company No
4386391

The Companies Act 2006

On the 24/4/15 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 £24,813 00 to £17,313 00 by the cancellation of 15,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £7,500 00 to the shareholder "

2 "That £7,500 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £7,500 00 returned to the shareholder "

Chairman

MONDAY
L475IFAZ
LD5 11/05/2015 #120
COMPANIES HOUSE

DEE DEVELOPMENTS LTD

(the "Company")

Company No:
4386391

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 £24,813 00 to £17,313 00 by the cancellation of 15,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £7,500 00 to the shareholder "

2 "That £7,500 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £7,500 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

D. J. Clower

Deanna Joan Clower

Date of Signature 24/4/15

[redacted]