

VERITY DEVELOPMENTS LIMITED
(the "Company")

Company No
05767629

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 £48,000 00 to £41,500 00 by the cancellation of 13,000 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £6,500 00 to the shareholder "

2 "That £6,500 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £6,500 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:

David A Furst
David Anthony Furst

Date of Signature 7.1.12

Certified as a true copy of the original

Date 09/1/12 Signed [Signature]

For and on behalf of Alpha Real Property Investment Advisers LLP

TUESDAY



LD3 10/01/2012 #37
COMPANIES HOUSE