

Company number: 03761490

BEECHWOOD HOUSE DEVELOPMENTS LTD.
(the "Company")

WRITTEN RESOLUTION OF MEMBER

COMPANIES ACT 2006

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Board of Directors of the Company proposes that the following resolution is passed as a Special Resolution as detailed below.

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced in the capital of the Company from 150 Ordinary Shares of £1 each to 100 Ordinary Shares of £1 each by cancellation of unpaid 50 Ordinary Shares of £1 each.

Dated: 20th August 2018

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution.

We, the undersigned, being the persons entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of Shareholder

Signature

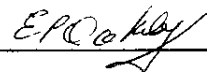
Date of Signature

Brian Oakley



20/08/2018

Elaine Oakley



20/08/2018

THURSDAY



A06 *A7HCB9NT* 25/10/2018 #206
COMPANIES HOUSE

NOTES

1. Shareholders who wish to agree to such Resolution should signify their agreement; sign and return this document to 3000a Parkway, Whiteley, Hampshire, United Kingdom, PO15 7FX, marked for the attention of **Brian Oakley**; or
2. If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
3. If sufficient agreement is not received by the 28th day following the date of circulation; then this Resolution will lapse and Shareholder(s) will not be able to indicate agreement after that date. If you agree to the Resolution, please ensure that your agreement reaches us before that date.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
5. If you are signing this document on behalf of a person under a power of attorney or other authority; please send a copy of the relevant power of attorney or authority when returning this document.