

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDER'S WRITTEN RESOLUTION

of

IVG DEVELOPMENTS (BROADWAY) LIMITED
("the Company")

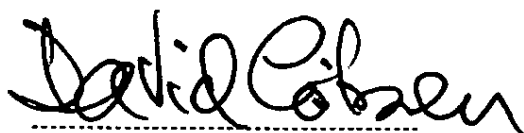
Circulated on 19 September 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the sole director of the Company proposes that the following resolution is passed as a special resolution:-

SPECIAL RESOLUTION

Pursuant to sections 641(1)(a) and 642(2) of the Companies Act 2006 and a Solvency Statement made under section 643 of the Act on 19 September 2016, a copy of which is attached to this written resolution, **IT WAS RESOLVED THAT** the capital of the Company be reduced by the sum of £1,999,999 by the cancellation of £1,999,999 standing to credit of the Company's share capital.

Date: 19 September 2016



Director

TUESDAY



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11/10/2016

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