

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

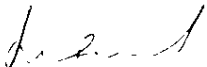
ABSOLUTE PROPERTY LIMITED

(the "Company")

On 11 JANUARY 2018 the following resolution was duly passed as a written resolution of the Company having effect as a special resolution in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the sole member of the Company who, at the date of circulation of the resolution, was entitled to vote on the resolution.

THAT the issued share capital of the Company be reduced from £2,000 to £1 by cancelling and extinguishing 1,999 of the existing ordinary shares of £1 each in issue in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve.

Signed



.....
Director

WEDNESDAY



L6XSY48P

LD1

17/01/2018

#104

COMPANIES HOUSE