

The Companies Act 2006
Company limited by shares
Ordinary and Special resolutions
of
LEVEL EC3 LIMITED
(company number 6211404) (Company)

Under section 288 Companies Act 2006 on 1 June 2016 2016, the following written resolutions were passed as ordinary and special resolutions:

Ordinary Resolution

1. That the purchase by the Company of the following shares from Attendus Treuhandgesellschaft AG (**Attendus**) being a company connected with Kevin Cassandro a director of the Company be approved:

| <i>Company</i> | <i>Company number</i> | <i>Shares</i> | <i>Price</i> |
|--|-----------------------|--|--------------|
| Level Properties Limited (in liquidation) | 01981213 | 50,000 ordinary shares of £1.00 each | £270,000 |
| Level Holdings Limited | 06406708 | 5 ordinary shares of £1 00 each | £180,000 |
| Level (1) SE1 Limited | 06211402 | 50,000 ordinary shares of £0 10 each | £460,000 |
| Level W5 Limited | 06211416 | 50,000 ordinary shares of £0.10 each | £289,999 |
| Level Central Limited | 08072716 | 500 Ordinary shares of £1.00 each | £1.00 |

Special Resolution

- 2 That the pre-emption rights and procedures contained in article 7 of the Company's articles of association are irrevocably waived for the purpose of the transfer to, or renunciation in favour of, Level Property Investments Limited by Attendus, of the total of 50,000 ordinary shares of £0.10 each in the capital of the Company.



Director
Level EC3 Limited

TUESDAY



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21/06/2016

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COMPANIES HOUSE