

Company number 7357011

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

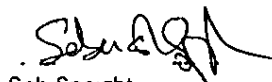
of

Ingenious Solar UK VCT 1 Limited (the **Company**)

On 7 December 2011, the following special resolution was duly passed by the sole member of the Company by way of a written resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced to 1 Ordinary Share of £0.01 by the cancellation of 50,000 Redeemable Preference Shares of £1 each (the **Capital Reduction**) **AND THAT**, following the registration of the Capital Reduction, the sum of £50,000 be used to repay capital paid or extinguish the liability of the registered shareholder to the Company in respect of the shares subject to the Capital Reduction



Seb Speight
Director

Date 7 December 2011

SATURDAY



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17/12/2011

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COMPANIES HOUSE