

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION

of

INGENIOUS REAL ESTATE ENTERPRISES 1 LIMITED (the Company)

Company number 09065030

WEDNESDAY



LD1 *L5HYIGZN* 19/10/2016 #121
COMPANIES HOUSE

On *19 October* 2016 the following special resolution was duly passed by the members of the Company entitled to vote 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 by £48,772 11 by

- (i) cancelling and extinguishing 48,294 ordinary shares of £0 10 each registered in the name of Ingenious Capital Management Holdings Limited and returning £4,829 40 (being the nominal value of the shares) to Ingenious Capital Management Holdings Limited, and
- (ii) cancelling £43,942 71 standing to the credit of the share premium account and returning the same to Ingenious Capital Management Holdings Limited

Emma Greenfield
Company Secretary

Date *19 October 2016*