

PRIVATE COMPANY LIMITED BY SHARES

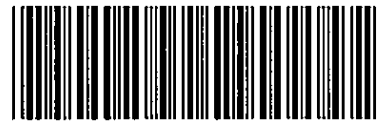
PRINT OF WRITTEN RESOLUTION

of

INGENIOUS REAL ESTATE ENTERPRISES 1 LIMITED (the Company)

Company number 09065030

THURSDAY



LD1

L63AGL9U

30/03/2017

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COMPANIES HOUSE

On 28 March 2017 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 £48,815.06 by

(i) cancelling and extinguishing 46,222 ordinary shares of £0.10 each registered in the name of Ingenious Capital Management Holdings Limited and returning £4,622.20 (being the nominal value of the shares) to Ingenious Capital Management Holdings Limited; and

(ii) cancelling £44,192.86 standing to the credit of the share premium account and returning the same to Ingenious Capital Management Holdings Limited.

Emma Greenfield
Company Secretary

Date: 29 March 2017