

PRIVATE COMPANY LIMITED BY SHARES

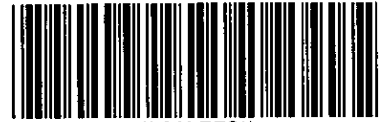
PRINT OF WRITTEN RESOLUTION

of

INGENIOUS REAL ESTATE ENTERPRISES 1 LIMITED (the **Company**)

Company number 09065030

THURSDAY



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13/07/2017
COMPANIES HOUSE

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On 13 July 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 £93,492.71 by

- (i) cancelling and extinguishing 88,451 ordinary shares of £0.10 each registered in the name of Ingenious Capital Management Holdings Limited and returning £8,845.10 (being the nominal value of the shares) to Ingenious Capital Management Holdings Limited; and
- (ii) cancelling £84,647.61 standing to the credit of the share premium account and returning the same to Ingenious Capital Management Holdings Limited.

Emma Greenfield
Company Secretary

Date: 13 July 2017