

Company number 09065030

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

INGENIOUS REAL ESTATE ENTERPRISES 1 LIMITED (the Company)

On 5 April 2023 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 £2,482,873.53 by:

- (i) cancelling and extinguishing 1,918,175 ordinary shares of £0.10 each registered in the name of Ingenious Capital Management Holdings Limited and returning £191,817.50 (being the nominal value of the shares) to Ingenious Capital Management Holdings Limited; and
- (ii) cancelling £2,291,056.03 standing to the credit of the share premium account and returning the same to Ingenious Capital Management Holdings Limited.



Tom Brown
Director

Date: 05/04/2023