

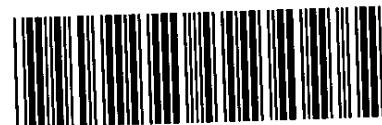
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**of**  
**JUST FOR LONDON LIMITED**

Company number 09137965

**(the Company)**

Passed on 27 July 2018

FRIDAY



LD1 \*L7B3BPFC\* #328  
27/07/2018  
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the resolutions below (the **Resolutions**) were passed as indicated on the above date.

**SPECIAL RESOLUTIONS**

**THAT** the share capital of the Company from £989.00 to £9.89 by:

- a) reducing the nominal value of all of the 330 A Ordinary Shares, 159 B Ordinary Shares, 465 C Ordinary Shares and 35 D Ordinary shares (the **Shares**) from £1.00 to £0.01 each (the **Share Capital Reduction**). Following the registration of the Share Capital Reduction the sum of £326.70 would be used to repay capital paid to the holders of the A Ordinary Shares. It is noted that the B Ordinary Shares, C Ordinary Shares and D Ordinary shares are each unpaid and as such, that following the registration of the Share Capital Reduction the liability of the holders of the B Ordinary Shares, C Ordinary Shares and D Ordinary shares to the Company in respect of the relevant Shares subject to the Share Capital Reduction would be extinguished; and
- b) reducing the share premium account of the Company from £824,670 to £0 (the **Share Premium Reduction**). It is noted that following the registration of the Share Premium Reduction an amount of £174,173.30 would be returned to Ingenious Entertainment VCT 1 Plc and Ingenious Entertainment VCT 2 Plc (the **VCTs**) respectively in proportion to their holdings. It is noted that the balance of the amount of share premium reduced but not returned to VCTs is share premium that has been lost and/or is unrepresented by available assets of the company.

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**Duncan Reid**

Director