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DAH

WJL/INVERIDGE FCIS

6/12/2017


Written Resolution
of
Duelguide Property Investments Limited
Company Number: 02616459
("the Company")

Circulation Date: 5 December 2017

It is proposed by the Board of Directors of the Company in accordance with Section 291 of the Companies Act 2006:-

As a Special Resolution in accordance with Section 283 of the Companies Act 2006 THAT the Company hereby resolves to reduce the Company's issued share capital from 36,400,002 fully-paid Ordinary Shares of £1 each to two fully-paid Ordinary Shares of £1 each with effect from the passing of this Written Resolution.

By order of the Board:

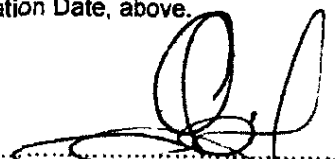


P O'Driscoll, Director

5/12/2017.

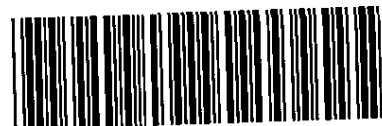
Date

- 1 Eligible members are the members who would have been entitled to vote on the resolution on the circulation date of the Written Resolution.
- 2 The procedure for signifying agreement by an eligible member to a Written Resolution is as follows:
 - (a) A member signifies his agreement to a proposed Written Resolution when the Company receives from him or her (or someone acting on his/her behalf) an authenticated document identifying the resolution to which it relates and indicating his/her agreement to the resolution.
 - (b) The document must be sent to the Company in either hard copy or electronic form.
 - (c) Please note that a member's agreement to a Written Resolution, once signified, may not be revoked.
 - (d) A Written Resolution is passed when the required majority of eligible members have signified their agreement. An Ordinary Resolution requires a simple majority, a Special Resolution requires a 75% majority.
- 3 The period for agreeing to the Written Resolution is the period of 28 days beginning with the Circulation Date, above.

Agreed: 
Stamford Group Holdings Limited (BVI), sole member
ALEXANDER BÜSHAEV
DIRECTOR

Date: 05.12.2017

SATURDAY



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COMPANIES HOUSE