

**Company number 07641432**

**SPECIAL RESOLUTION**

OF

Generation Community Ventures Limited (**Company**)

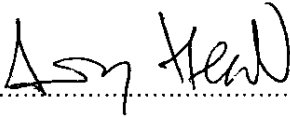
Passed on 14 March 2018

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**Special resolution**

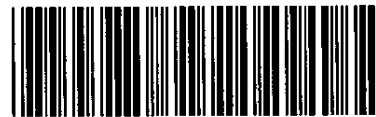
THAT the issued share capital of the Company be reduced from £12,442.00 to £7,373.00 by cancelling and extinguishing 5,100 of the issued deferred shares of £0.99p each in the Company and the amount by which the share capital is so reduced be credited in the company accounts.

Signed.....



Director

THURSDAY



\*A73772YW\*

A21

05/04/2018

#114

COMPANIES HOUSE