

8563469

MINUTES OF AN EXTRAORDINARY GENERAL MEETING OF

IMAGINATIVE PROPERTY GROUP LIMITED

HELD AT CASPIAN POINT, CARDIFF

ON 21 JUNE 2013

PRESENT - S CORNER

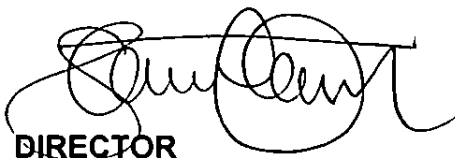
The secretary reported that consent to hold the Meeting at short notice had been given by all Members entitled to attend and vote

The following resolutions were proposed and passed as ordinary resolutions

- 1 THAT pursuant to the provisions of Section 320(1) of the Companies Act 1985 the acquisition by Imaginative Property Group Limited of 100 Ordinary Shares of £1 00 each in the issued share capital of Property Matters (Britain) Limited from Mr S Corner in consideration of the allotment to Mr S Corner of 100 Ordinary Shares of £1 00 each credited as fully paid in the capital of Imaginative Property Group Limited is hereby approved
- 2 THAT pursuant to the provisions of Section 320(1) of the Companies Act 1985 the acquisition by Imaginative Property Group Limited of 100 Ordinary Shares of £1 00 each in the issued share capital of Escaped Properties Limited from Mr S Corner in consideration of the allotment to Mr S Corner of 100 Ordinary Shares of £1 00 each credited as fully paid in the capital of Imaginative Property Group Limited is hereby approved

Dated 21st June 2013

By order of the Board


DIRECTOR

