

MINUTES OF AN EXTRAORDINARY GENERAL MEETING OF

IMAGINATIVE PROPERTY GROUP LIMITED

COMPANY NUMBER 08563469

HELD AT 2103 ROOSEVELT TOWER, LONDON

ON 25 OCTOBER 2021

PRESENT:- S.CORNER

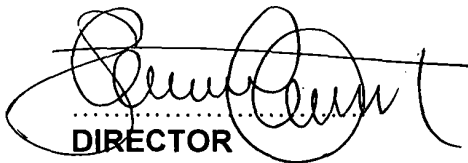
The secretary reported that consent to hold the Meeting at short notice had been given by all Members entitled to attend and vote.

The following resolutions were proposed and passed as ordinary resolutions.

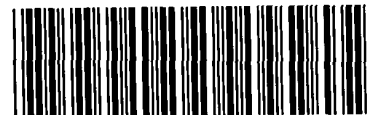
- 1 THAT pursuant to the provisions of Section 320(1) of the Companies Act 1985 the acquisition by Imaginative Property Group Limited of 100 Ordinary Shares of £1.00 each in the issued share capital of Building and Estate Solutions Today Limited from Mr S.Corner in consideration of the allotment to Mr 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 25th October 2021

By order of the Board:


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DIRECTOR

WEDNESDAY



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A17

15/12/2021

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COMPANIES HOUSE