

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON REDUCTION OF CAPITAL

COMPANY NUMBER: 09373928

COMPANY NAME: IMPERIAL WHARF PROPERTIES LIMITED

The following special written resolution to reduce the capital of the company was agreed and passed by the members.

On the 11th day of March 2016

That the share capital be reduced from:

12,000,000 (twelve million) ordinary shares of £1

To:

100 (one hundred) ordinary share of £1.

Signed:

Mario Danese – Director

MONDAY



A52QBR8R

A19

14/03/2016

#22

COMPANIES HOUSE