

**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 11<sup>th</sup> day of March 2016

***That the share capital be reduced from:***

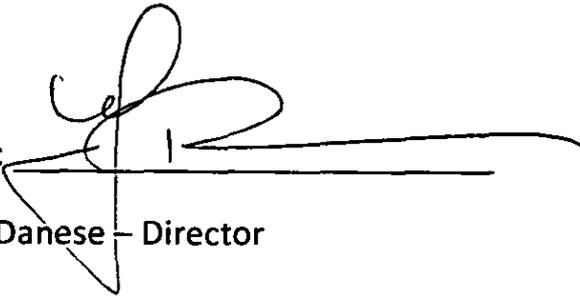
***12,000,000 (twelve million) ordinary shares of £1***

***To:***

***100 (one hundred) ordinary share of £1.***

Signed:

Mario Danese – Director



MONDAY



A19

\*A52QBR8R\*

14/03/2016

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COMPANIES HOUSE