

Company Number: 02397775

The Companies Act 2006
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
LS TIMES SQUARE LIMITED
("the Company")

By a written resolution approved by the sole member on 22 November 2019, in accordance with s. 296 of the Companies Act 2006, the following **SPECIAL RESOLUTION** was duly passed:

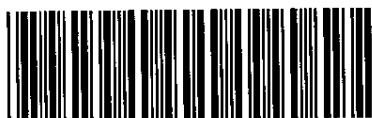
THAT the capital of the Company be reduced by £999 by cancelling 999 Ordinary shares of £1.00 each fully paid up in the capital of the Company, and crediting that amount to the Company's reserves.



DIRECTOR / COMPANY SECRETARY

For and on behalf of
LS Company Secretaries Limited

THURSDAY



L8JN69IG

LD2

05/12/2019

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COMPANIES HOUSE