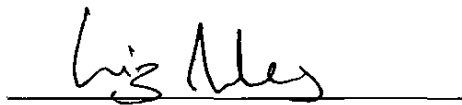


Company Number 02397775

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** an application be made to the Registrar of Companies that the Company be struck off and dissolved pursuant to section 1003 of the Companies Act 2006 and **THAT** the directors be and are hereby authorised to undertake all such steps as may be necessary or expedient to effect such application.



**COMPANY SECRETARY**

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For and on behalf of  
LS Company Secretaries Limited

TUESDAY



\*L8JZ04WB\*

LD2

10/12/2019

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COMPANIES HOUSE