

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ

Date: 31st day of March 2022

Dear Sirs

LANDMARK GLOBAL (UK) LIMITED (the “Company”)
Company Number 3855411

RE: Reduction of Share Capital

In respect of the reduction in share capital of the above Company, we enclose for filing;

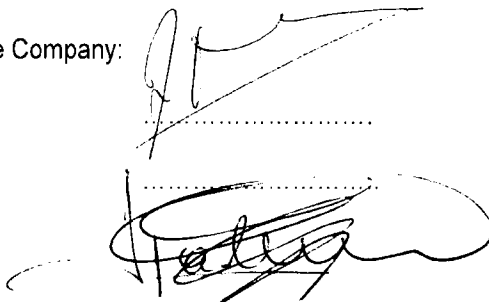
1. Written resolution
2. Statement of Solvency
3. SH19

Furthermore, we confirm that the enclosed Statement of Solvency was made not more than 15 days before the date on which the enclosed written resolution dated 31 March 2022 was passed to reduce the share capital and was provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by all of the directors of the Company:

FILIP GOSIAU

MARJORIE HALLEUX

The block contains two handwritten signatures. The first signature, for Filip Gosiau, is a stylized, cursive script. The second signature, for Marjorie Halleux, is also a stylized, cursive script, appearing more rounded and fluid than the first. Both signatures are written in black ink.