


Company No. 04115403

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
LS1 LIMITED
(the Company)

On 31 May 2022, the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

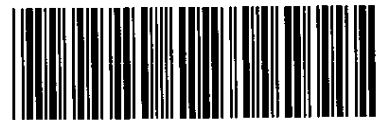
SPECIAL RESOLUTIONS

1. That the issued share capital of the Company be reduced from £210 divided into 100 ordinary A shares of £1.00 each, 100 ordinary B share of £1.00 each and 10 deferred ordinary shares of £1.00 each, by cancelling and extinguishing in full 99 of the existing issued and fully paid ordinary A shares of £1.00 each, 100 of the existing fully paid ordinary B share of £1.00 and 10 of the existing deferred ordinary shares of £1.00 each and that the sum of £209 be credited to distributable reserves; and
2. That the share premium account of the Company, being £399,890, be cancelled and extinguished and that the sum of £399,890 be credited to distributable reserves.

Richard Twigg 

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Richard Twigg, Director

SATURDAY



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04/06/2022

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COMPANIES HOUSE