

Company number: 04159077

THE COMPANIES ACTS 1985 TO 2006
PUBLIC COMPANY LIMITED BY SHARES
RESOLUTIONS

of

LANDMARK PLC
(the "Company")

Passed on 29 March 2017

At a general meeting duly convened and held at Royal Exchange ^{EC 3V 3DG} on 29 March 2017
the following resolutions were duly passed as special resolutions of the Company:

SPECIAL RESOLUTIONS

- 1 THAT the Company be re-registered as a private limited company under the Companies Act 2006 with the name Landmark Limited; and
- 2 THAT the articles of association produced to the meeting and initialled by the chairman of the meeting for the purpose of identification be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.



Duly authorised officer of
LANDMARK PLC



For and on behalf of
O.C.S. GROUP LIMITED

MONDAY



S642GEWG

SPE

10/04/2017

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COMPANIES HOUSE