

Company Number: 06132467

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

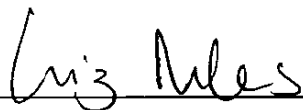
OF

**LS TIMES SQUARE GP LIMITED**

("the Company")

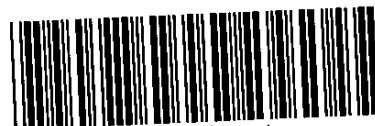
By a written resolution approved by the sole member on 23 November 2018, in accordance with s. 296 of the Companies Act 2006, the following **SPECIAL RESOLUTION** was duly passed:

**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**

FRIDAY



LD3 \*L7KAØTLU\* #69  
07/12/2018  
COMPANIES HOUSE