

Company No. 07488794

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

On 18 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 RESOLUTION

1. That the issued share capital of the Company be reduced from £100 divided into 100 ordinary shares of £1.00 each, to £1.00, consisting of 1 ordinary share of £1.00, by cancelling and extinguishing in full 99 of the existing issued and fully paid ordinary shares of £1.00 each and that the sum of £99 be credited to distributable reserves.

Richard Twigg

Richard Twigg, Director

