

Company number: 08036299

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES**

WRITTEN RESOLUTIONS

of

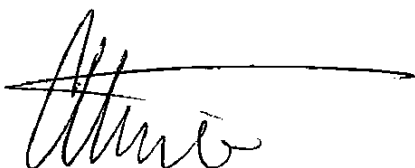
GORDON HOUSE (LONDON) LIMITED (the "Company")

Passed on 15 March 2023

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following special resolutions were duly passed by the Company as written resolutions:

SPECIAL RESOLUTIONS

1. **THAT** the form SH03 (return of purchase of own shares) and the form SH06 (notice of cancellation of shares) filed at Companies House by the Company on 14 January 2021 had been filed in error and no steps had been taken by the Company to effect or implement the purported purchase of own shares by the Company or the purported cancellation of shares by the Company.
2. **THAT** the current issued share capital of the Company comprises of 417,431 ordinary shares of £1.00 each.



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Director