

Company number: 09197550

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
LTAG UK LIMITED
("Company")

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006 ("**Act**"), the following resolution was duly passed on 22nd September 2020 as a special resolution:

SPECIAL RESOLUTION

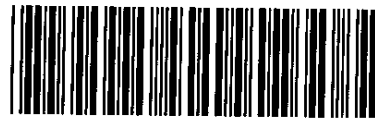
That, the share capital of the Company be reduced by £144,411,088 by the cancellation and extinguishing of 144,411,088 ordinary shares of £1.00 each in the capital of the Company.



.....
Director/Secretary

TUESDAY

COMPANIES HOUSE



A9EN6HM3

A02

29/09/2020

#78