

**COMPANY NO: 03982034**

The Companies Act 2006  
Company Limited by  
Shares

**WRITTEN RESOLUTION  
OF  
DAVID LANDAU LIMITED ('Company')**

By Written Resolution of the members, pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the following Special Resolution was passed on 12/02/2024.

**SPECIAL RESOLUTION**

THAT, the issued share capital of the Company be reduced from £1,000 to £1.00 by cancelling and extinguishing all but one of the issued Ordinary shares of £1.00 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to the profit and loss account.

*Lee Brook*

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Lee Alan Brook  
Director