

Company Number: 02235021

The Companies Act 2006  
PRIVATE COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
OF  
**LS LEWISHAM LIMITED**  
("the Company")

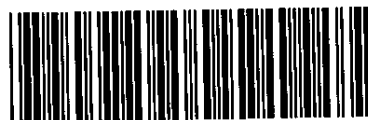
By a written resolution approved by the sole member on 27 September 2018, in accordance with s. 296 of the Companies Act 2006, the following **SPECIAL RESOLUTION** was duly passed:

**THAT** the capital of the Company be reduced by £15,000,000 by (i) cancelling and extinguishing £15,000,000 standing to the credit of the Company's share premium account and crediting that amount to the Company's reserves



**DIRECTOR / COMPANY SECRETARY**

FRIDAY



L33 \*L7FEVZWR\* #18  
28/09/2018  
COMPANIES HOUSE