

Company Number: 02633451

Shareholders Resolution

**THE COMPANIES ACT 1985 - 2006
PRIVATE COMPANY LIMITED BY SHARES
LANGLAND ADVERTISING DESIGN AND MARKETING LIMITED
(the "Company")**

WRITTEN RESOLUTIONS OF THE SHAREHOLDERS OF THE COMPANY

Circulated on 25 March 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, it is proposed that the resolution set out below is passed as a special resolution.

SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT:

- (i) the Capital of the Company be reduced from £119.30 divided into 1,193 of £0.10 Ordinary Shares (which are all issued and paid up in full) to £1.00, through cancelling and extinguishing all but 10 of the issued Ordinary Shares of £0.10;
- (ii) if applicable, such reduction be effected by returning to the sole shareholder the paid up capital to the extent of £0.10 per share, and such distribution be offset against any amount owed by the shareholder for the original subscription of shares.

The undersigned, being entitled to vote on the above resolution on the Circulation Date hereby agrees to the Special Resolution as set out above and agrees that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

Signed on behalf of **Publicis Healthcare Communications Group Limited**
100% Shareholder

Annette King
COMPANY SECRETARY

Name: **Annette King**
(Authorised Signatory)

Date: Mar 25, 2022

