

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

LS TMS NOMINEE 1 LIMITED

("the Company")

By a written resolution approved by the sole member on 10 November 2017, in accordance with s. 296 of the Companies Act 2006, the following **SPECIAL RESOLUTION** was duly passed:

THAT an application be made to the Registrar of Companies that the Company be struck off and dissolved pursuant to section 1003 of the Companies Act 2006 and **THAT** the directors be and are hereby authorised to undertake all such steps as may be necessary or expedient to effect such application.

M.A. Smart

For and on behalf of
LS Company Secretaries Limited

COMPANY SECRETARY

FRIDAY



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17/11/2017

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