

Company No. 10769984

**SPECIAL RESOLUTION**

- of -

**LANDOWNER LEGACY LTD**


**(Company)**

**Special Resolution of the Company passed on 15 April 2020**

The following resolution was duly passed as a Special Resolution of the Company on 15 April 2020:

**Special Resolution**

That the issued share capital of the Company be reduced from 1,100 ordinary shares of £0.00148 each to 990 ordinary shares of £0.00148 each by cancelling and extinguishing 110 of the issued ordinary shares of £0.00148 each in the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be repaid to Tim Gray and Katherine Dawe-Lane, being the holders of those shares.



.....  
**Mark Swire, Director**

TUESDAY



A04      \*A93FKSSR\*      #66  
21/04/2020  
COMPANIES HOUSE