

Company number 8597980

SPECIAL RESOLUTION

of

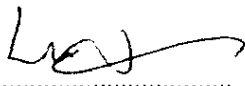
ZLC LONDON LIMITED (Company)

Passed on 1 July 2019

The following resolution was duly passed as a special resolution on 1 July 2019 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £200,000 to £100 by cancelling and extinguishing 99,950 of the issued A Ordinary Shares of £1.00 each in the capital of the Company and 99,950 of the issued B Ordinary Shares of £1.00 each in the capital of the Company, each of which is fully paid up and the amount by which the share capital is so reduced be repaid to the holders of those shares.



Person Authorised

THURSDAY



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08/08/2019

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COMPANIES HOUSE