



CAMERA DI
COMMERCIO
MILANO

Ufficio Registro delle Imprese

Spett.Le
Registrar of Companies (England and
Wales)
Companies House
Crow Way
Cardiff CF143UZ
DX 33050 Cardiff

RACCOMANDATA A/R

Milano li, 9/3/2017

Your ref MISC/03130493/VS



Concerns: ADDITIONAL CONFIRMATION Cross- Border Merger between " Newco Immobiliare S.r.l." and "Formenta Limited"

Dear Madam, dear Sir,

the Register of Enterprises of Milan hereby notifies again that the cross-border merger between :

the acquiring company Newco Immobiliare S.r.l. Via Andrea Palladio 29, - Frazione Cascina Croce – Cornaredo (MI), Camera di Commercio Milano Registro Imprese Number: Rea MI 1656969

and the **company being acquired:**

Formenta Limited, 11 – 12 St. James's Square, London SW1Y 4LB (United Kingdom).

REGISTERED WITH THE "REGISTRAR OF COMPANIES" OF ENGLAND AND WALES (COMPANIES HOUSE) AT No. 3130493.

is governed by provisions of the Directive 2005/56/EC of the European Parliament and of the Council of 26 October 2005.

In accordance with article 13 of the Directive, we notify that the cross-border merger has taken effect on 13/12/2016.

Should you require further information , please do not hesitate to contact us.

Yours faithfully.

p. Il Conservatore del Registro delle Imprese

(Maria Paviglianiti)



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