

La Bottega Limited

Minutes of a General Meeting held at Woodlands Grange, Woodlands Lane, Bradley Stoke, Bristol , BS32 4JY on 21 March 2018

Present

Mr Salvatore Tarallo (Chairman, Director)

Mr Giuseppe Tarallo (Director)

QUORUM

The Chairman, having noted that a quorum was present in accordance with s318 Companies Act 2006, declared the meeting open.

Share buyback and cancellation of own shares

IT WAS RESOLVED that 20 fully paid Ordinary shares would be purchased by the company from Giuseppe Tarallo for the value of £7599.40 per share.

IT WAS RESOLVED that the 20 Ordinary shares in issue after the buyback would be cancelled.

IT WAS RESOLVED that the Statement of Solvency is a true and accurate statement, and should be submitted to Companies House along side the paperwork necessary to buyback the Ordinary shares, and to cancel the Ordinary shares as detailed above.

Any Other Business

There being no further business the meeting was closed.

.....*S Tarallo*.....

Mr Salvatore Tarallo (Chairman)

.....*21/3/2018*.....

Date

