

Company number 08302504

The Companies Act 2006

Company limited by shares

PACTUM INVESTMENTS HOLDINGS LIMITED

**Resolution in writing of the eligible members of the company
passed in accordance with section 288 of the Companies Act 2006**

We, the undersigned, being the required majority of eligible members of the company **resolve** as follows

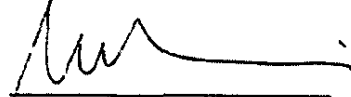
Ordinary resolution

That the terms of the agreement proposed to be made between Alberto Castelli (1) and the company (2) for the purchase by the company of 2,715 ordinary shares of £1 each, 4,750 'C' shares of £1 each and 679 'F' shares of £1 each in the capital of the company as set out in the draft agreement attached and marked 'A' for the purposes of identification (the "Agreement") be and are approved and that the company be and is authorised to enter into the Agreement

Dated 10 May 2016



Name Riccardo Banchetti



Name Eidos Partners SRL



Name Arnaldo Grimaldi

Name Stefano Bellavita

WEDNESDAY



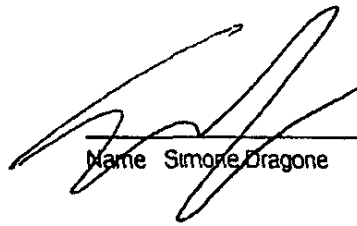
A597DJBT

A14

15/06/2016

#292

COMPANIES HOUSE



Name Simone Dragone

Name Pactum Investments Ltd



Name GAP SRL

Name Enzo Chiesa

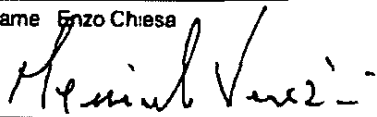
Name Max Veneziani

Name Simone Dragone

Name Pactum Investments Ltd

Name GAP SRL

Name Enzo Chiesa



Name Max Veneziani