

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

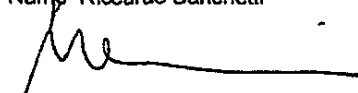
We, the undersigned, being the required majority of eligible members of the company resolve as follows


**Ordinary resolution**

That the terms of the agreement proposed to be made between Pactum Investments Ltd (1) and the company (2) for the purchase by the company of 11,000 ordinary shares of £1 each in the capital of the company as set out in the draft agreement attached and marked 'B' 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

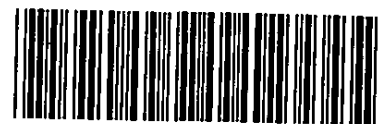
  
Name Riccardo Banchetti

  
Name Eidos Partners SRL

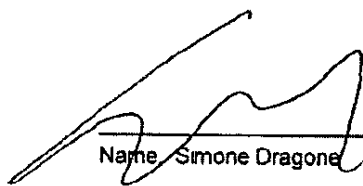
  
Name Arnaldo Grimaldi

  
Name Stefano Bellavita

WEDNESDAY



A14 \*A597DJC1\* 15/06/2016 #293  
COMPANIES HOUSE

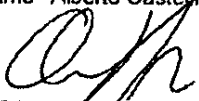


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Name Simone Dragone

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Name Alberto Castelli



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Name GAP SRL

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Name Enzo Chiesa

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Name Max Veneziani

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Name. Simone Dragone

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Name Pactum Investments Ltd

\_\_\_\_\_  
Name GAP SRL

\_\_\_\_\_  
Name Enzo Chiesa

  
\_\_\_\_\_  
Name Max Veneziani

\_\_\_\_\_  
Name Simone Dragone

A handwritten signature in black ink, appearing to be 'Alberto Castelli', written over a horizontal line.

Name Alberto Castelli

\_\_\_\_\_  
Name GAP SRL

\_\_\_\_\_  
Name Enzo Chiesa

\_\_\_\_\_  
Name Max Veneziani