

Company Number: 08658794

WRITTEN SPECIAL RESOLUTION

- of -

Del Buono Gazerwitz Europe Limited

The following SPECIAL WRITTEN RESOLUTION of the Company was agreed and passed by the Members on 1st April, 2023:-

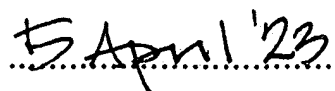
THAT Sections 561 to 566 of The Companies Act 2006 shall not apply to the Company in that the Company need not offer new share issues to the existing shareholders on a pre-emptive basis, in accordance with Section 569 of the Companies Act 2006.

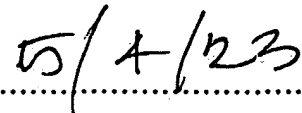
Three shares are held by Tommaso Del Buono and one by Paul Gazerwitz.

Authorised by the Members of the Company

Signature: 

Signature: 

Date: 

Date: 

WEDNESDAY



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AC1BN2XN

12/04/2023

#252

COMPANIES HOUSE