

HELD AT Unit 18, Ingate Place Unit, London, SW8 3NS
HELD ON 19th April 2016

It was resolved that Mr Claudio VERRILLI be and is hereby appointed Chairman of the Meeting

ALLOTMENT OF SHARES

It was noted that Ms Amanda Rita COOK had declared that she wished to take up further shares in the Company

It was RESOLVED that the following allotment of shares be made for cash at par

NAME	NUMBER OF ORDINARY SHARES OF £ 1 EACH
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Ms Amanda Rita COOK 100

The Secretary will be instructed to prepare and file the relevant documentation with the Registrar of Companies

There being no further business, the meeting terminated

Date this 19th April 2016


Mr Claudio VERRILLI
Chairman

SATURDAY



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A07

28/05/2016

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COMPANIES HOUSE