

Antonelli Ltd – SC652896

Director's resolution to approve allotment of shares

It was noted that application had been made for the allotment of the following share in the capital of the Company:

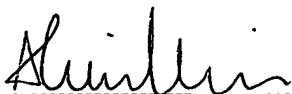
1 Ordinary Shares of £1.00 to Ernesto Antonelli

1 Ordinary 'A' Share of £1.00 to Ernesto Antonelli

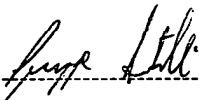
1 Ordinary 'A' Share of £1.00 to Giuseppe Antonelli

The meeting considered the matter and IT WAS RESOLVED THAT:

- pursuant to the authority conferred upon the director by the articles of association the said application is hereby approved;
- the said share be allotted to the applicant fully paid at par value for cash;
- any two directors, one director and the company secretary of one director whose signature is witnessed, are hereby authorised to issue appropriate share certificates to the allottee executed on behalf of the Company; and
- the company secretary is hereby instructed to enter the name of the allottee in the register of members and to file a form SH01 with the Registrar of Companies.



----- Alessia Mancini, Director



----- Giuseppe Antonelli, Director

Dated 31 JANUARY 2021

