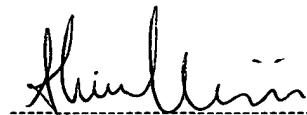


Antonelli Ltd – SC652896

Resolution to authorise directors to allot shares (CA 2006, ss550&551)

Ordinary resolution- PASSED

THAT the directors of the company be hereby authorised generally and unconditionally pursuant to and in accordance with section (550/551) of the Companies Act 2006 to exercise all powers of the company to allot shares or to grant rights to subscribe for or convert any security into shares in the company up to an aggregate nominal amount of £50 at any time or times during the period of five years from the date hereof save that the company may, pursuant to this authority, make offers or agreements before the expiry of this authority which would or might require relevant securities to be allotted after such expiry and the directors may allot relevant securities in pursuance of such offers or agreements as if the authority conferred by this resolution had not expired.



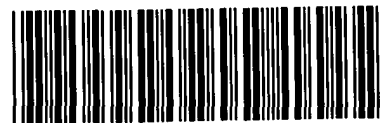
----- Alessia Mancini, Director



----- Giuseppe Antonelli, Director

Dated 29 JANUARY 2021

FRIDAY



SB02HZJV

SCT

18/03/2022

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COMPANIES HOUSE