

Company number 07456261

The Companies Act 2006

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Company limited by shares

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**P PARTNERS INVESTMENTS LIMITED**


**Resolution in writing of the eligible members of the company proposed by the directors of the company 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

**Special resolution**

That the company reduce its share capital by cancelling and extinguishing 574,850 ordinary shares of £1 each

Dated 17/09/2014

  
Name Riccardo Banchetti

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

  
Name Andrea Brignone

\_\_\_\_\_  
Name Alberto Castelli

\_\_\_\_\_  
Name GAP srl

WEDNESDAY



A30

\*A3H3T8GJ\*

24/09/2014

#99

COMPANIES HOUSE

Company number: 07456261

The Companies Act 2006

Company limited by shares

**P PARTNERS INVESTMENTS LIMITED**

Resolution in writing of the eligible members of the company proposed by the directors of the company in accordance with section 288 of the Companies Act 2006

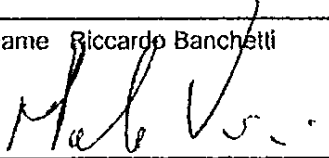
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Dated 17/07 2014

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

\_\_\_\_\_  
Name Andrea Brignone

\_\_\_\_\_  
Name: Alberto Castelli

\_\_\_\_\_  
Name GAP srl



A30

24/09/2014  
COMPANIES HOUSE

#107

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Name Max Veneziani

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Name Alberto Castelli

Name GAP s.r.l.

WEDNESDAY

A30

24/09/2014  
COMPANIES HOUSE

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Name Zulinaka Investments Ltd

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Name Antonio Miele

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