

Company Number 1666319

CHARGETREE PROPERTIES LIMITED (the 'Company')

On 22<sup>nd</sup> May 2019 the resolution below was passed as a special resolution (the 'Resolution'):

That the authorised signatories of the Company are henceforth the following persons

- (a) in relation to matters bearing on the practical management of the property at 57 Harrington Gardens London SW 7 4JZ, TWO of the following directors:

Giorgio Salvatores

Angela Delbourgo

Christine Collins

- (b) in relation to financial matters, any TWO of the following directors

Giorgio Salvatores

Dario Mondì

Leila Sandell

- (c) in relation to company secretarial matters, any TWO of the following directors

James Wyatt-Tilby

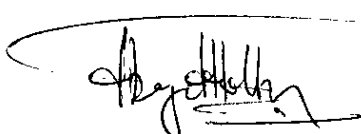
Sandra Ward


Angela Delbourgo

and

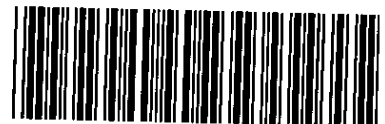
- (d) in relation to any other matter, any TWO directors,

Any interested person may apply for copies of the signatures of the authorised signatories and details of the personal e-mail addresses by writing to the Company at its registered office.

  
JAMES WYATT-TILBY  
DIRECTOR

  
DIRECTOR

WEDNESDAY



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29/05/2019 #62  
COMPANIES HOUSE