

Company Number 1666319

CHARGETREE PROPERTIES LIMITED (the 'Company')

On 29th October 2020 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, any 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

Leila Sandell

James Wyatt-Tilby

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

James Wyatt-Tilby

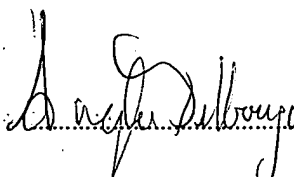
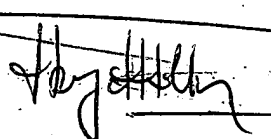
Sandra Ward

Angela Delbourgo

and

- (d) in relation to any other matter, any TWO directors being the above authorised signatories and Dario Mondì

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.

 Director
r  Director

