

**TUSCANY ITALY LIMITED (the "Company")**

**Company number 05906789**

**Private Company Limited by Shares**

**Written Resolution**

*10 March* 2017 (the "**Circulation Date**")

Pursuant to chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed

**SPECIAL RESOLUTION**

1. That the name of the Company be changed to:

**POSARELLI VILLAS GB LIMITED**

**AGREEMENT**

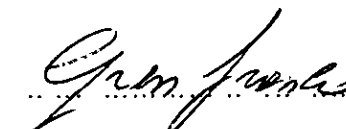
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the members of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution



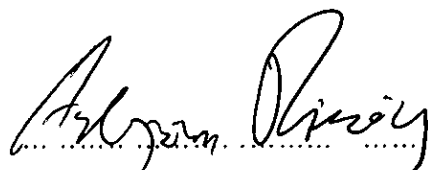
Signed by: FRANCO GREN

Date:

  
.....10/01/17.....

Signed by: ASBJORN RISOY

Date:

  
.....10/2/17.....


Signed by: STEFANO COLOSI

Date

StU.  
.....10/2/17.....

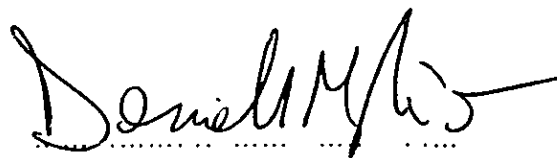
Signed by: CRISTINA BERTUCCI

Date:

  
.....10/3/17.....

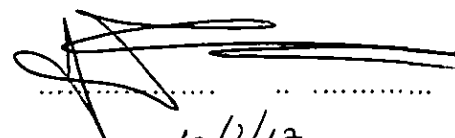
Signed by: DANIELE MIGLIO

Date:

  
.....10/3/17.....

Signed by: GUIDO POSARELLI

Date

  
.....10/3/17.....

## **NOTES**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Ashtons Legal Solicitors, Beacon House, Kempson Way, Suffolk Business Park, Bury St Edmunds, Suffolk, IP32 7AR.

You may not return the Resolution to the Company by any other method

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by the 28<sup>th</sup> day following the Circulation Date sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 5906789

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**TUSCANY ITALY LTD**

a company incorporated as private limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

**POSARELLI VILLAS GB LIMITED**

Given at Companies House on **24th March 2017**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES