

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

We, the undersigned, being the required majority of eligible members of the company **resolve** as follows:

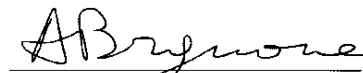
Special resolution

That the company reduce its share capital by cancelling and repaying 800,488 ordinary shares of £1 each.

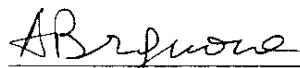
Dated: 13 September 2020


Alberto Castelli

Arnaldo Grimaldi


By: ANDREA BRIGNONE
For and on behalf of PP Holdings SARL


Massimiliano Veneziani


Andrea Brignone



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P Partners Investments Limited

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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 repaying 800,488 ordinary shares of £1 each.

Dated: 18 September 2020

Alberto Castelli



Arnaldo Grimaldi

By:

For and on behalf of PP Holdings SARL



Massimiliano Veneziani

Andrea Brignone