Con	npany number: 07456261	
Th	e Companies Act 2006	
Cor	npany limited by shares	
P Pan	tners Investments Limited	d
Resolution in writing of the eligible n company in accordance	nembers of the company p with section 288 of the C	
We, the undersigned, being the required r	majority of eligible members	of the company resolve as follows:
	Special resolution	
That the company reduce its share cap each.	•	ying 800,488 ordinary shares of £1
Dated: 13 Scptのやと7202で		
Alberto Castelli	THURSDAY	*ASEAUMCO
Arnaldo Grimaldi		A17 24/09/2020 #16 COMPANIES HOUSE
By: ANDREA BRIGNONE For and on behalf of PP Holdings SARL		<i>.</i>
Massimiliano Veneziani		

	The Companies Act 2006	
	Company limited by shares	
	P Partners Investments Limited	
	ligible members of the company proposed by the directo ordance with section 288 of the Companies Act 2006	ers of the
We, the undersigned, being the re	equired majority of eligible members of the company resolve	as follows:
	Special resolution	
That the company reduce its shaeach.	are capital by cancelling and repaying 800,488 ordinary sh	nares of £1
Dated: 18 September 20 20		
Alberto Castelli		
Only flow		
Arnaldo Grimaldi		
By: For and on behalf of PP Holdings	SARL	
Heal Vs_	•	
Massimiliano Veneziani		
Andrea Brignone		

Company number: 07456261