

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

Company Number: **7759291**

Company Name **MERCATO METROPOLITANO LTD**

At a GENERAL MEETING of the members of above named Company, duly convened, and held at 20-22 Wenlock Road, London N1 7GU

On the 22<sup>nd</sup> March 2016

RESOLUTION

the following RESOLUTION was duly passed as a ORDINARY RESOLUTION namely.-

- 1 'That the 1 Ordinary share of £1 00 in the capital of the company be and is sub-divided into 10 Ordinary shares of £0 10p each'.
- 2 'That the company issue 99,990 Ordinary shares of £0 10p each '

Signature

