

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 30th June 2016

RESOLUTION

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

- 1 'That the company issue 2,500 Ordinary shares of £0 10p each '

Signature



THURSDAY



A5BP7F9K

A27

21/07/2016

#314

COMPANIES HOUSE