

# **SACRO CUORE LIMITED ('Company')**

**Company number: 07817597**

Registered office address: 18 Ferry Road, London SW13 9PR

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## **WRITTEN SHAREHOLDERS' RESOLUTION**

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**CIRCULATION DATE: 30 September 2020**

*Passed on  
20<sup>th</sup> Oct 2020*

### **ORDINARY RESOLUTION**

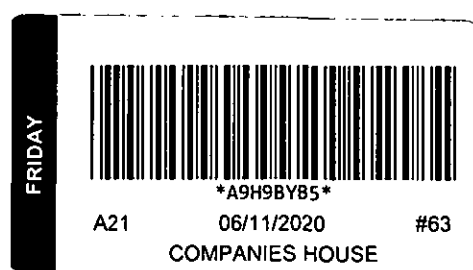
It was resolved that the company's share capital of £100 divided into 100 Ordinary shares of £1 each be and is re-designated as follows:

- (a) 25 issued Ordinary shares in the name of Angelo Emmanuele AMBROSIO be and are re-designated into 25 Ordinary 'A' shares of £1 each; and
- (b) 25 issued Ordinary shares in the name of Pasquale CHIONCHIO be and are re-designated into 25 Ordinary 'B' shares of £1 each; and
- (c) 50 issued Ordinary shares in the name of Adam Scott CLARK be and are re-designated into 50 Ordinary 'C' shares of £1 each; and

there be attached to the re-designated shares the rights and conditions as set out in the Articles of Association.

### **SPECIAL RESOLUTION**

That the draft articles of association attached to these resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.



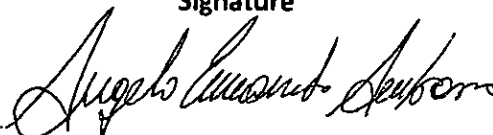

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### AGREEMENT

We, being eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on these Resolutions, agree that these Resolutions be so passed and agree that they shall be as valid and effective as if they had been passed at a general meeting of the Company duly convened and held.

Name	Signature	Date
Angelo Emmanuele AMBROSIO		20/10/2020
Pasquale CHIONCHIO		20/10/2020
Adam Scott CLARK		

### NOTES:

1. To signify your agreement to the Resolution, please sign and date this document where indicated above and return it to the Company. If you do not agree to the Resolution you do not need to do anything. You cannot be deemed to agree with the Resolution if you have not replied.
2. Ensure that your signed document is received by the Company no later than 8<sup>th</sup> March 2019. If the Resolution is not passed by this date, it will lapse.
3. Once given, you cannot revoke your agreement.

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**Name**

**Signature**

**Date**

Angelo Emmanuele  
AMBROSIO

Pasquale CHIONCHIO

Adam Scott CLARK

*Adam Clark*

*20-10-20*

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