

Company number 08400044

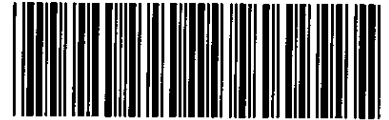
PRIVATE COMPANY LIMITED BY SHARES

"WRITTEN RESOLUTIONS"

of

**BUENOS AIRES (CHISWICK) LTD** (the "Company")

TUESDAY



A15 \*A6BVOL4X\* 01/08/2017 #177  
COMPANIES HOUSE

Date of Board Meeting 3<sup>rd</sup>. May 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as an ordinary resolution and special resolution respectively ("Resolutions").

#### ORDINARY RESOLUTION

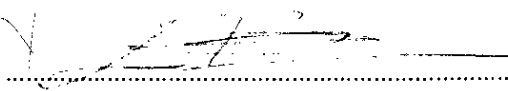
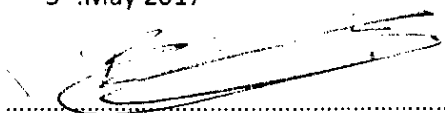
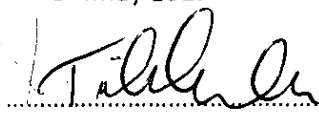
That the Company be and is hereby authorised pursuant to section 690 of the Companies Act 2006 and the Company's Articles of Association to make an off-market purchase of its own shares in accordance with a proposed contract to purchase in the form annexed hereto and initialled by the signatories for the purpose of identification to be made between (1) the Company and (2) Mrs T M Zardo and Mr D F Zardo in respect of the sale to and the purchase by the Company of **490 ordinary shares of £1 each** in the capital of the Company for the sum of **GB£83,403.40** (eighty-three thousand, four hundred and three pounds, forty pence), which contract is hereby approved and that any one director for the time being is hereby authorised to enter into the contract on behalf of the Company and to fulfil all obligations of the Company thereunder.

#### SPECIAL RESOLUTION

That, on the basis of the directors' statement and the financial report annexed hereto, the consideration for the purchase of the company's shares pursuant to the terms of the contract authorised by the ordinary resolution above be and is hereby authorised in accordance with section 716 of the Companies Act 2006 to consist of a payment out of capital.

#### AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions. The undersigned persons are entitled to vote on the Resolutions on the date of the board meeting, hereby irrevocably agrees to the Resolutions.

Signed by <b>Mrs L H Barrionuevo</b> (Director, Secretary & Shareholder)	Dated:-	 3 <sup>rd</sup> .May 2017
Signed by <b>Mr C F Barrionuevo</b> (Director & Shareholder)	Dated:-	 3 <sup>rd</sup> .May 2017
Signed by <b>Mrs T M Zardo</b> (Shareholder)	Dated:-	 3 <sup>rd</sup> .May 2017

Signed by **Mr D F Zardo**  
(Shareholder)

Dated:-



3<sup>rd</sup>.May 2017