

Company Number: 11539626

Circulation Date 21st May 2021

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

WEDNESDAY



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26/05/2021

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COMPANIES HOUSE

INDUSTRIE CARTARIE TRONCHETTI UK LIMITED

(the "Company")

Pursuant to Chapter 2 of Part 13 of The Companies Act 2006, the directors of the Company propose that the following be passed as special resolutions (the "**Resolutions**"):

SPECIAL RESOLUTIONS

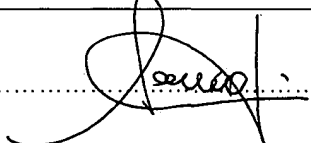
1. THAT the annual accounts of the Company provided to the members and that have been approved by the directors of the Company are hereby approved for adoption and filing with the registrar of companies.
2. THAT the entry into by the Company of a conditional contract between (1) Crag Hill Estates Limited and Stybarrow Properties Limited and (2) the Company, is hereby approved;
3. THAT the directors of the Company, namely, Riccardo Baccelli, Walter Bordi and Sauro Tronchetti, are approved to remain in office for a further three years with effect from 28 August 2021, in accordance with article 14.2 of the Company's articles of association.
4. THAT all actions and conduct of the directors of the Company in managing the affairs of the Company that have been reported to the shareholders up to and including the date of this resolution are hereby approved.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being the persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

[Signature page follows]

Signature..... 	Date of signature ...21/05/.....2021
For and on behalf of INDUSTRIE CARTARIE TRONCHETTI S.P.A	

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to the registered office of the Company.
- **Post:** returning the signed copy by post to the registered office of the Company.
- **Fax:** faxing the signed copy to the fax number on any covering letter accompanying this document (if any) marked for the attention of the signatory of any such covering letter (if any).

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

A handwritten signature in black ink, consisting of a large, stylized 'A' with a horizontal line extending to the left and a vertical line extending upwards.