

COMPANY NO: 07966108

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION OF

SEGUROS DHI-ATLAS LTD.

AT A GENERAL MEETING OF THE ABOVE NAME COMPANY DULY
CONVENED AND HELD AT THE REGISTERED OFFICE (30 ARMINGER
ROAD LONDON W12 7BB):

ON THE 3TH DAY OF MAY 2019

THE FOLLOWING RESOLUTION WAS DULY PASSED:

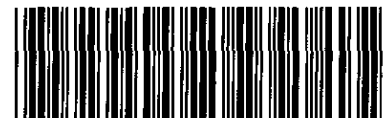
IT WAS RESOLVED THAT MR. EDOARDO CAFORIO BORN IN
BRINDISI (BR), ITALY ON THE 9TH OF FEBRUARY 1973 AND
RESIDENT IN PIAZZA DI SPAGNA 35, ROME, ITALY WAS
APPOINTED COMPANY REPRESENTATIVE FOR THE ITALIAN
MARKET AND AFFAIRS.

SIGNED: 

(Company Director) ANDREA BATTAGLIA MONTERISI

DATE: 03/05/2019

WEDNESDAY



A08 *A8513MSQ* #70
08/05/2019
COMPANIES HOUSE