

Company Number: 00763486

**DISCRETIONARY UNIT FUND MANAGERS LIMITED**  
(the "Company")

**Member's written resolution of the Company on 24 March 2021**

**Reduction of issued share capital passed by the sole shareholder as a Special Resolution**

**IT WAS RESOLVED THAT** the issued share capital of the Company be reduced from £93,600 to £2.00 only by cancelling and extinguishing 93,598 of the issued ordinary shares of £1.00 each in the Company as at the date of this resolution, each of which is fully paid up. It was further resolved that the amount by which the share capital is so reduced be repaid to the holders of those shares.

**IT WAS FURTHER RESOLVED THAT** the Capital Redemption Reserve of the Company also be reduced from £34,451 to £nil by cancellation of the same, thereby creating additional distributable reserves for the Company.

*S. J. B. Utt*

.....  
**For and on behalf of** Rights and Issues Investment Trust plc  
In its capacity as sole shareholder of the Company

Dated .....24 March 2021.....

WEDNESDAY



\*AA1F98WZ\*

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31/03/2021

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COMPANIES HOUSE