

PART 2

Form of written resolution to be filed at Companies House under the 2006 Act

Company No: 02487563

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING**

of

**REISS (U.S.A.) LIMITED
(the "Company")**

Passed the 30 day of March 2022

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was/were duly passed:

SPECIAL RESOLUTION

1. **THAT** with effect from the passing of this resolution, the Articles of Association of the Company be altered by the insertion of the following new Article immediately after Article 17 (and the consequential re-numbering of each subsequent Article)

"18 All or any members of the board or any committee of the board may participate in a meeting of the board or that committee by means of a conference telephone or any communication equipment which allows all persons participating in the meeting to hear each other. A person participating shall be deemed to be present in person at the meeting and shall be entitled to vote or be counted in a quorum accordingly. Such meeting shall be deemed to take place where the largest group of those participating is assembled or, if there is no such group where the Chairman of the meeting then is."

Signed

DocuSigned by:
Jonathan Blanchard
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Director

Dated 30 March 2022.

THURSDAY



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05/05/2022

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COMPANIES HOUSE