

**Solvency statement under section 643 of the Companies Act 2006 (the "2006 Act")
made for the purposes of section 642 of the 2006 Act**

Company number: 08781804

Company name: Reiss Management Investments Limited

Proposal for reduction of share capital

Reiss Management Investments Limited (the "**Company**") is proposing to reduce its share capital by cancelling and extinguishing 21,108 ordinary shares of £0.01 each and 90,003 A ordinary shares of £0.000001 for no consideration and to further reduce and cancel the Company's share premium account by £10,900 and crediting the amount by which the share capital is reduced and the share premium cancelled to the Company's profit and loss account. As a result of that reduction the Company would have 1 ordinary share of £0.01 left in issue.

Directors' statement

We, the directors named below, being all the directors of the Company, have formed the opinion for the purposes of section 642 of the 2006 Act that:

- (a) as regards the Company's situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- (b) it is intended to commence the winding up of the Company within 12 months of the date of this statement and the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of the winding up. Should the winding up not be commenced within 12 months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

In forming the above opinions, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

This statement is made on 18 October 2022

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Signed
Jonathan Neil Blanchard

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Signed
Christos Angelides

Dated 18 October **2022**