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REISS MANAGEMENT INVESTMENTS LIMITED

Minutes of a meeting of the Board of Directors held at Reiss Building, Picton Place, London
W1U 1BW on

The following officers were present:

CHRISTOS ANGELIDES

JONATHAN BLANCHARD

Statutory accounts for the 52 week period ended 29 January 2022

1. The Directors reviewed the statutory accounts for the 52 week period ended 29 January 2022 and it was agreed that these were approved and ready for signing.
2. There being no further business, the meeting was closed.

Signed:



Director JONATHAN BLANCHARD

Date: 04/10/2022

