

**Company No: 08781804**

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

of

**REISS MANAGEMENT INVESTMENTS LIMITED**

("Company")

**Passed the 18 day of Oct 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 duly passed:

**SPECIAL RESOLUTION**

THAT the share capital of the Company be reduced from £211.180003 divided into 21,109 ordinary shares of £0.01 each and 90,003 A ordinary shares of £0.000001 each 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, such that the Company would have 1 ordinary share of £0.01 left in issue.

Signed  3B207F3D334F4B8...  
Jonathan Neil Blanchard  
Director

Dated 18 October 2022