

COMPANY NUMBER: 08811000

THE COMPANIES ACT 2006

REMEO GELATO LTD (the “Company”)

STATEMENT OF DIRECTORS

We, all the directors of the Company, make this statement for the purposes of section 644(5) of the Companies Act 2006 and confirm that:

- 1

the solvency statement was made not more than 15 days before the date that the required special resolution to cancel the share premium account of the Company (the **Special Resolution**) was passed; and
- 2

a copy of the solvency statement was sent or submitted to every eligible member of the Company at or before the time at which the proposed form of the Special Resolution was sent or submitted to that member, in accordance with section 642(2) of the Companies Act 2006.

<div><div>Signed</div><div><div>DocuSigned by:</div><div>Marco Boroli</div><div>825EB2DC88AB41D...</div></div></div> <div>Marco Boroli</div>	<div><div>april 12, 2024</div><div>Date.....2024</div></div>
<div><div>Signed</div><div><div>DocuSigned by:</div><div>Jacopo Cordero Di Vonzo</div><div>7E5FCA5D8821454...</div></div></div> <div>Jacopo Cordero Di Vonzo</div>	<div><div>April 12, 2024</div><div>Date.....2024</div></div>
<div><div>Signed</div><div><div>DocuSigned by:</div><div>Georg Friedrich Gruber</div><div>EB94FAE6E95744A...</div></div></div> <div>Georg Friedrich Gruber</div>	<div><div>April 12, 2024</div><div>Date.....2024</div></div>
<div><div>Signed</div><div><div>DocuSigned by:</div><div>Filippo Psacharopulo</div><div>72C861BBD3DA410...</div></div></div> <div>Filippo Psacharopulo</div>	<div><div>april 12, 2024</div><div>Date.....2024</div></div>
<div><div>Signed</div><div><div>DocuSigned by:</div><div>Christopher Fenwick Watson</div><div>F5972202BF0646D...</div></div></div> <div>Christopher Fenwick Watson</div>	<div><div>April 12, 2024</div><div>Date.....2024</div></div>