

**COMPANY NUMBER: 08811000**

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF**

**REMEO GELATO LTD (the "Company")**

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**RECORD OF WRITTEN RESOLUTION MADE**

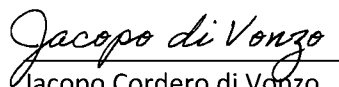
**ON 11 APRIL 2024**

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The following resolution was duly passed as a special resolution on 11 April 2024 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

1. THAT the share premium account of the Company be cancelled.

  
Jacopo Cordero di Vanzo  
Director 11.04.2024