

Company Number: **02416030**

**RESOLUTION OF
TRUST UNION PROPERTIES (BAYSWATER) LIMITED
(the 'Company')**

PRESENT: Ms J L Elliott
Mr G P Gay
Mr M A Phayre-Mudge

ATTENDING: Jonathan Latter – Representing Columbia Threadneedle Investment Business Limited, Company Secretary

On 13 December 2022, the following resolution was duly passed in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the shareholders of the Company.

IT WAS RESOLVED THAT:

Trust Union Properties (Bayswater) Limited being the sole member of The Colonnades Limited (Company Number: 02826672) agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ended 31 March 2022.

CHAIRMAN

