

**Company number 03487308**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**MEMBERS' WRITTEN RESOLUTION**

**of**

**TRILLIUM HOLDINGS LIMITED**

**(the "Company")**

**Date:** 24 March 2021 (the "circulation date")

On 24 March 2021 the following resolution was duly passed as a special resolution by members of the Company entitled by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

THAT, it was noted that the Company had two outstanding loans, the first with Trillium (RML) Limited ("RML") and the second with Trillium (Lancaster) Newco 50 Limited ("TLNC") and it was further noted that the amount outstanding (owed to the Company) from RML was £64,200 and from TLNC was £19,459 (together the "Loans"). As part of a transaction involving the Company, RML and TLNC, it was proposed that the Company waive the Loans (the "Loan Waivers"). Having considered the purpose and detail of the proposed transaction including the Loan Waivers, along with any other action taken by the Directors, the sole member considers that these actions do not constitute a breach of duty by the Directors and that the sole member shall not raise any claim of breach of duty against such directors for carrying out the Loan Waivers.



.....  
**Aaron Burns**  
Secretary

SATURDAY



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10/04/2021

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