

TRILLIUM GROUP LIMITED (the "Company")

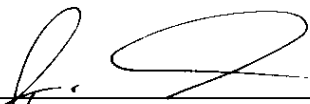
Company number: 03515012

**STATEMENT OF CONFIRMATION BY DIRECTORS MADE FOR THE PURPOSES OF
SECTIONS 642 AND 644 OF THE COMPANIES ACT 2006
ON 28 JUNE 2019**


We, the undersigned directors (being all of the directors of the Company as at the date of this statement), hereby confirm that the solvency statement was made not more than 15 days before the date on which the resolution was passed and was provided to members of the Company in accordance with section 642(2) of the Companies Act 2006.

Signed on 28 JUNE 2019 by:


Graham Edwards




Russell Gurnhill



Graeme Hunter



Adam Dakin



Michael Hackenbroch

THURSDAY



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