

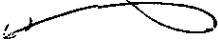
Company number 03515012
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
MEMBERS' WRITTEN RESOLUTION
of
TRILLIUM GROUP LIMITED
(the "Company")

Date: 28 June 2019 (the "circulation date")

On 28 June 2019 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 the share capital of the Company be reduced to 1 Ordinary share of £1.00 by the cancellation of 4,735 Ordinary shares of £1.00; and a reduction of the share premium account of the Company by £4,678,317 to £nil and the amount by which the share premium account is so reduced be credited to the profit and loss reserve of the Company (the **Capital Reduction**).


.....
Aaron Burns
Secretary

