

Company Number 08894249

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION
OF**

TRILLENIUM (UK) LIMITED
("the company")

On the 15th day of December 2014, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company

As an ordinary resolution in accordance with section 282 of the Companies Act 2006

THAT upon the recommendation of the directors the sum of £800 00 being part of the share premium account of the Company, be capitalised and appropriated as capital to and among the holders of the ordinary shares of £1 each in the capital of the Company as appearing in the register of members as at the close of business on the 15th day of December 2014 and that the directors be authorised and directed to apply such sum in paying up in full 800 ordinary shares of £1 each in the capital of the Company and to allot and distribute such new shares, credited as fully paid, to and among the holders of the ordinary shares at the rate of 9 such new shares for every one existing ordinary share held by them

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Hrvoje Prpic
Director



TUESDAY



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06/01/2015

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COMPANIES HOUSE