

Company Number: 08894249

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS  
OF**

**TRILLENIUM (UK) LIMITED**  
("the company")

On the 2<sup>nd</sup> day of April 2015, the following resolutions were duly passed as written resolutions 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 ordinary resolutions in accordance with section 282 of the Companies Act 2006

**THAT**

With effect from the time of the passing of this resolution the directors be unconditionally authorised, pursuant to section 551, Companies Act 2006, to allot shares in the company up to a maximum amount of 100,000 Ordinary £1 shares at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the company before the expiry of this authority.

**THAT**

Upon the recommendation of the directors the sum of £9,000 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 2<sup>nd</sup> day of April 2015 and that the directors be authorised and directed to apply such sum in paying up in full 9,000 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

WEDNESDAY



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29/04/2015

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COMPANIES HOUSE