

Company Number: 2663561

**RESOLUTION OF
TRUST UNION FINANCE (1991) plc
(the "Company")**

On 17 December 2020, the following resolution was duly passed by in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the sole shareholder of the Company.

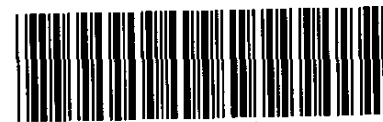
IT WAS RESOLVED THAT:

Trust Union Finance Limited being the sole member of the Company agrees, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ended 31 March 2020.

KV Higgins

.....
For and on behalf of Link Company Matters Limited
Company Secretary

FRIDAY



A9Y6KABD

A12

12/02/2021

#264

COMPANIES HOUSE