

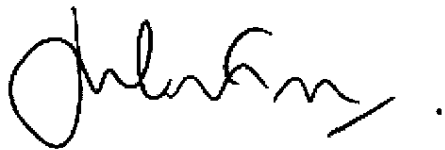
Company Number: 02663561

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

On 27 September 2022, 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 2022.



.....  
For and on behalf of  
Columbia Threadneedle Investment Business Limited  
Company Secretary

MONDAY



A05 \*ABDUWMUH\* 03/10/2022 #230  
COMPANIES HOUSE