

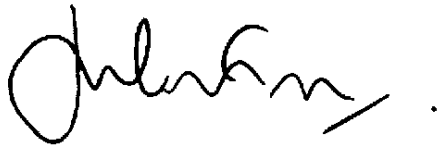
Company Number: 02663561

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

On 4 July 2023, 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 2023.



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

WEDNESDAY



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A21

12/07/2023

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COMPANIES HOUSE