

Company No: 04885702

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTION IN WRITING**  
**of**  
**TI INTEREST LIMITED**  
**(the "Company")**

**Passed the 24 day of February 2020**

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution, the following resolution of the Company were duly passed:

**SPECIAL RESOLUTIONS**

1. THAT the nominal value of the 10,100 Ordinary A shares of £1.00 each (all of which have been issued and are fully paid) be reduced to £0.000099 each.
2. THAT the share premium account of the Company be cancelled and extinguished in full and the amount of the share premium account of £10,581,000 so cancelled be credited to a reserve which is to be treated as realised profit.

Signed: \_\_\_\_\_

Director

Dated: 24 February 2020

FRIDAY



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28/02/2020

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COMPANIES HOUSE