

## PRIVATE COMPANY LIMITED BY SHARES

## WRITTEN RESOLUTION

## TRILOGY MANAGING GENERAL AGENTS LIMITED

2nd June 2021 ("the Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act"), the directors of the Company propose that the resolution set out below is passed as a special resolution ("the Resolution").

## SPECIAL RESOLUTION

That, pursuant to sections 641 and 642 of the Act, the share premium account of the Company be reduced by £300,000, and to be credited to the reserves of the company.

## AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed for and on behalf of

TRILOGY MANAGING  
GENERAL AGENTS LIMITED

Date: *C. Blackwell*  
CHRISTOPHER BLACKWELL

.....2021

Date *2/6/2021*

..... Date .....  
CHRISTOPHER HARMAN

..... Date .....  
RICHARD HAYES

..... Date .....  
PETER STADDON

Page 1 of 2



THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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TRILOGY MANAGING GENERAL AGENTS LIMITED

2nd June 2021 ("the Circulation Date")

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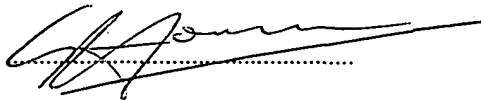
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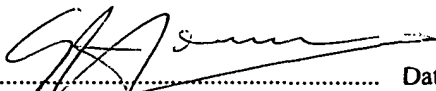
TRILOGY MANAGING  
GENERAL AGENTS LIMITED



2nd June 2021

Date: .....2021

..... Date .....  
CHRISTOPHER BLACKWELL



CHRISTOPHER HARMAN

Date 2nd June 2021

..... Date .....  
RICHARD HAYES

..... Date .....  
PETER STADDON

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION**

**TRILOGY MANAGING GENERAL AGENTS LIMITED**

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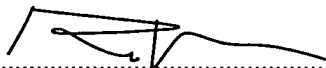
Signed for and on behalf of .....

**TRILOGY MANAGING  
GENERAL AGENTS LIMITED**

Date: .....2021

..... Date .....  
**CHRISTOPHER BLACKWELL**

..... Date .....  
**CHRISTOPHER HARMAN**

 ..... Date 02/06/2021  
**RICHARD HAYES**

..... Date .....  
**PETER STADDON**

## WRITTEN RESOLUTION

**2nd June 2021 ("the Circulation Date")**

## SPECIAL RESOLUTION

## AGREEMENT

Signed for and on behalf of

.....2021

Date \_\_\_\_\_

Date .....

Date 27 June 82

**THE COMPANIES ACT 2006**

**SOLVENCY STATEMENT**

**of**

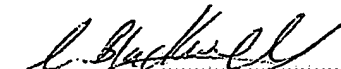
**TRILOGY MANAGING GENERAL AGENTS LIMITED**

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (the "Act") MADE FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT ON 2<sup>nd</sup> June 2021

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities pursuant to section 643(2) of the Act (including any contingent or prospective liabilities), have formed the opinion that:

1. as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
2. the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Signed by:

 Date 3/6/2021  
CHRISTOPHER BLACKWELL

..... Date .....  
CHRISTOPHER HARMAN

..... Date .....  
RICHARD HAYES

..... Date .....  
PETER STADDON

**Company Number: 08397254**

**THE COMPANIES ACT 2006**

**SOLVENCY STATEMENT**

**of**

**TRILOGY MANAGING GENERAL AGENTS LIMITED**


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Signed by:

..... Date .....  
**CHRISTOPHER BLACKWELL**

 ..... Date 2nd June 2021 .....  
**CHRISTOPHER HARMAN**

..... Date .....  
**RICHARD HAYES**

..... Date .....  
**PETER STADDON**

**Company Number: 08397254**

**THE COMPANIES ACT 2006**

**SOLVENCY STATEMENT**

**of**

**TRILOGY MANAGING GENERAL AGENTS LIMITED**

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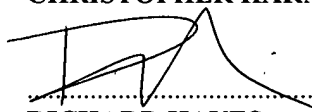
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Signed by:

..... Date .....  
**CHRISTOPHER BLACKWELL**

..... Date .....  
**CHRISTOPHER HARMAN**

 ..... Date 02/06/2021 .....  
**RICHARD HAYES**

..... Date .....  
**PETER STADDON**

**Company Number: 08397254**

**THE COMPANIES ACT 2006**

**SOLVENCY STATEMENT**

**of**

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Signed by:

..... Date .....  
**CHRISTOPHER BLACKWELL**

..... Date .....  
**CHRISTOPHER HARMAN**

..... Date .....  
**RICHARD HAYES**

 ..... Date 2nd June 2021 .....  
**PETER STADDON**



**Company Number: 08397254**

**THE COMPANIES ACT 2006**

**STATEMENT BY THE DIRECTORS**

**of**

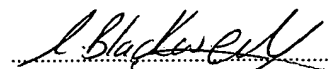
**TRILOGY MANAGING GENERAL AGENTS LIMITED**

THIS STATEMENT IS MADE BY THE DIRECTORS OF THE COMPANY ON 3<sup>rd</sup> June 2021 IN ACCORDANCE WITH SECTION 644(5) OF THE COMPANIES ACT 2006 (the "Act").

We, the directors named below (being all the directors of the Company as at the date of this statement) hereby confirm, pursuant to section 644(5) of the Act that:

1. the statement made by the Directors as to the solvency of the Company (the "Solvency Statement") was made on a date not being more than 15 days before the date on which the special resolution authorising the reduction of the Company's share capital was passed; and
2. a copy of the Solvency Statement was provided to all eligible members of the Company at the time of the circulation of the proposed written resolution in accordance with s642(2) of the Act.

Signed by:

 Date 3/6/2021  
**CHRISTOPHER BLACKWELL**

..... Date .....  
**CHRISTOPHER HARMAN**

..... Date .....  
**RICHARD HAYES**

..... Date .....  
**PETER STADDON**

**Company Number: 08397254**

**THE COMPANIES ACT 2006**  
**STATEMENT BY THE DIRECTORS**

of

**TRILOGY MANAGING GENERAL AGENTS LIMITED**

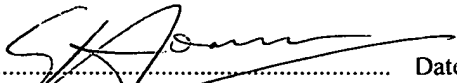
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..... Date .....  
**CHRISTOPHER BLACKWELL**

 ..... Date 3<sup>rd</sup> June 2021 .....  
**CHRISTOPHER HARMAN**

..... Date .....  
**RICHARD HAYES**

..... Date .....  
**PETER STADDON**

**Company Number: 08397254**

**THE COMPANIES ACT 2006**

**STATEMENT BY THE DIRECTORS**

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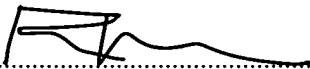
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Signed by:

..... Date .....  
**CHRISTOPHER BLACKWELL**

..... Date .....  
**CHRISTOPHER HARMAN**

 ..... Date **03/06/2021** .....  
**RICHARD HAYES**

..... Date .....  
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**THE COMPANIES ACT 2006**

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**CHRISTOPHER HARMAN**

..... Date .....  
**RICHARD HAYES**

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**PETER STADDON**