

Company Number 08894249

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION
OF**

TRILLENIUM (UK) LIMITED
("the company")

On the 28th day of March 2014, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company

As an ordinary resolution in accordance with section 282 of the Companies Act 2006

THAT with effect from the time of the passing of this resolution the directors be unconditionally authorised, pursuant to section 551, Companies Act 2006, to allot shares in the company up to a maximum amount of 1000 Ordinary £1 shares at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the company before the expiry of this authority

Hrvoje Prpic
Director



SATURDAY



A14

A3KQP8TU

15/11/2014

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COMPANIES HOUSE