

TRIGGER GROUP LIMITED
PRIVATE COMPANY LIMITED BY SHARES
Registered number: 12045663

WRITTEN RESOLUTION OF THE SHAREHOLDERS

The following is a true extract of a written resolution passed by the required majority of shareholders on 25 October 2021:

"Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a special resolution and an ordinary resolution as indicated below.

Resolutions

Special Resolution

THAT, conditional on the passing of resolutions 2 and 3, the final part of clause 12.2 of the articles of association be amended to read:

save that the A Shares Entitlement shall not exceed ~~0.4868725~~ 0.4918825 (or ~~48.68725%~~ 49.18825% expressed as a percentage) and the M Shares Entitlement shall not be less than ~~0.5131275~~ 0.5081175 (or ~~51.31275%~~ 50.81175% expressed as a percentage)."

The conditions were satisfied on the same date and accordingly the attached Articles of Association were adopted on 25 October 2021.



Kevin Denham

Company Secretary

WEDNESDAY



AB94RGJE

A14

27/07/2022

#200

COMPANIES HOUSE