

Company number SC036037

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

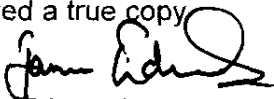
CARILLON U.K. LIMITED (the "Company")

The following resolution was passed by the Company on 31 October 2018 pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

That the share capital of the Company be reduced from £100 divided into 100 ordinary shares of £1 each to £2 divided into 2 ordinary shares of £1 each. Such reduction shall be effected by cancelling and extinguishing 98 of the issued ordinary shares of £1 each.

Certified a true copy



James Edmunds
Director

WEDNESDAY



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07/11/2018

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COMPANIES HOUSE