

Company No: 04919927

The Companies Act 2006
COMPANY LIMITED BY SHARES
BRIGHTLEMON LIMITED

RESOLUTION IN WRITING OF THE MEMBERS

(Pursuant to section 288 of the Companies Act 2006)

On the *25* day of *June* 2015 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 as an Ordinary Resolution by the requisite majority of the members of the Company

Ordinary Resolutions

THAT the 100 issued Ordinary Shares of £1 00 each in the capital of the Company be subdivided into 100,000 Ordinary Shares of £0 001 each



Leon Tong
Director

SATURDAY



A48VGVY8

A14

18/07/2015

#153

COMPANIES HOUSE