

**Company Number: 05828547**

**COMPANIES ACT 2006**

**(Company Limited by Shares)**

**SPECIAL RESOLUTION**

**of**

**BRIGHTEC LIMITED**

**Special Resolution passed on 31<sup>st</sup> March 2011**

At an EXTRAORDINARY GENERAL MEETING to the above named Company duly convened and held at 178-180 Church Road, Hove on 31<sup>st</sup> March 2011 the subjoined SPECIAL RESOLUTION was duly passed

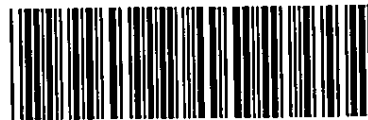
**The Chairman proposed the following Special Resolution:-**

That the 60 Ordinary £1 Shares in the name of Mr A Ferrett be redesignated 60 Ordinary 'A' £1 Shares That the 40 Ordinary £1 Shares in the name of Mr E Erskine be redesignated 40 Ordinary 'A' £1 Shares Such Shares to rank parri passu

  
Company Secretary

**for PP Secretaries Ltd**

FRIDAY



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18/11/2011

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