

Company number 06651405

The Companies Act 2006

Company limited by shares

Posh Lampie Production Services Limited


**Resolution in writing of the eligible members of the company
passed in accordance with section 288 of the Companies Act 2006**

I, the undersigned, being the required majority of eligible members of the company **resolve** as follows

Ordinary resolution

That 1 issued ordinary share of £1 in the capital of the company be and is sub-divided as 100 ordinary shares of £0.01p each

Dated 31 October 2013


Name Simon William Baker



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