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Company Number 08787989
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
Of
MOTIONLED TECHNOLOGY LIMITED (the "company")

Passed on 20/3/14 . .

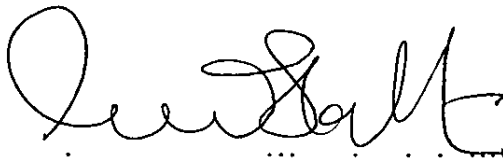
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was duly passed as a written resolution of the company

SPECIAL RESOLUTION

That

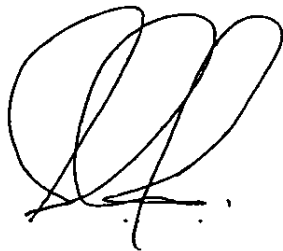
The 1 issued share of £1 00 each in the capital of the Company be sub-divided into 100 Ordinary shares of £0 01 each

SIGNED



Director

SIGNED .



Director



A34DZKW3

A04

25/03/2014

#89

COMPANIES HOUSE