

The Companies Act 2006 ("2006 Act")

BRIGHT ASCENSION LIMITED (the "Company")
(Registered Number SC407753)

CERTIFIED WRITTEN RESOLUTION
(being a Special Resolution)


Effective date of the Resolution: 28 September 2016 ("the Effective Date")

The undernoted Resolution was duly passed as a Special Resolution of the Company by Written Resolution of the Members of the Company on the Effective Date, viz:

Special Resolution

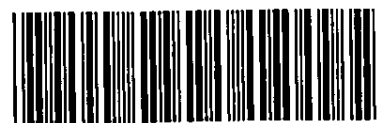
"That the entire issued share capital of the Company, comprising 2 Ordinary Shares of £1.00 each, be and is hereby subdivided into 200 Ordinary Shares of £0.01 each".

CERTIFIED A TRUE COPY


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Director

Date: 28 September 2016

FRIDAY



S5GLRQFY
SCT 30/09/2016 #932
COMPANIES HOUSE