

Company Registration No 04171141

**BRIGHT EXPO LIMITED**  
(“the company”)

We, the undersigned, being the directors' of Bright Expo Limited, hereby resolve by Written Resolution in accordance with the Company's Articles of Association

1 THAT the financial statements of Bright Expo Limited for the year ended 31 December 2012 and the Directors report (the “Accounts”) be and are hereby approved and that the Accounts shall be signed on behalf of the Board by a director of Bright Expo Limited

2 THAT the relevant company officer be authorised to send a copy of the Accounts to the members of Bright Expo Limited

3 THAT the relevant company officer be authorised to deliver the Accounts (Full or Abbreviated as required) of Bright Expo Limited to the Registrar of Companies

Dated this 25/04/2013

  
M.S M Services Ltd, Director

  
Glenn MELLOR, Director



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