

THE COMPANIES ACT 2006

BRIGHTSIDE PROPERTIES LIMITED

Company Number 08652897

RESOLUTION PASSED BY ALL THE MEMBERS

To the Registrar of Companies

The above-named company hereby gives notice that the following resolution was validly passed by all the members of the Company on the date given below.

RESOLUTION

That 10 £1 Ordinary shares in the Company registered in the name of Gary John Kelly are hereby converted to 10 £1 Ordinary A shares carrying such rights as are set out in the articles of association of the Company.

Date resolutions passed: 01/05/2019


.....
(Director)

SATURDAY



A17 *A858TGMU* 11/05/2019 #295
COMPANIES HOUSE