

**UR-EKA LIGHTING AND CONTROLS LIMITED**  
(the "Company")

Company No  
09824045

The Companies Act 2006

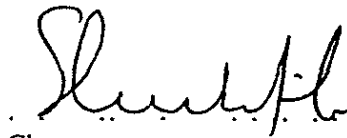
On the 4th February 2016 the following Written Resolution (such resolution being passed as an ordinary resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

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Ordinary Resolution

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*"That 1,000 issued Ordinary shares of £0.001 each in the capital of the Company be consolidated into 1 Ordinary shares of £1.00 each "*



Chairman

WEDNESDAY



RM

\*R51EETLF\*

24/02/2016

#19

COMPANIES HOUSE