

Ordinary Resolution Empire Management Limited

- On the 10th July 2017, the following ordinary resolution was agreed and passed by the members of:

**Empire
Management
Limited**

**Company No
10807527**

- To move into the luxury beachwear business, designing and manufacturing beachwear including, but not limited to: swimwear, beach towels, flip-flops...
- Functioning as beachwear these will operate as artistic artefacts, encoding within their design the offshore tactics and legal loopholes the company uses to maximise its profit on the sale of these. This operation is dubbed as Offshore Beachwear.

● Signature


**THE SUN NEVER SETS ON
EMPIRE MANAGEMENT
LIMITED**

WEDNESDAY



A6FD9TGU

A26

20/09/2017

#390

COMPANIES HOUSE