

Companies Act 2006

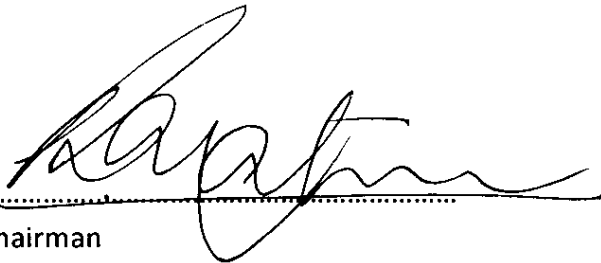
Resolution of the Members of

**Dextra Lighting Limited**

**Company registration number: 06460114**

Dated 26 June 2017

The members of Dextra Lighting Limited unanimously agree in accordance with Section 479A (2)(a) of the Companies Act 2006 that they consent to the exemption from audit under Section 479A of the Companies Act 2006 of Dextra Lighting Limited for the year ended 31 December 2016.



Chairman

Dated: 26 June 2017

