

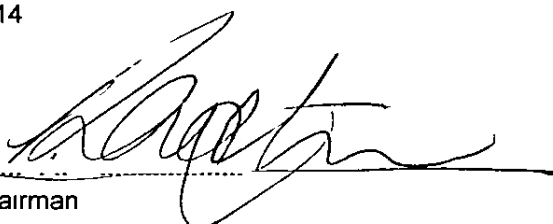
Companies Act 2006

Resolution of The Members of

Dextra Lighting Limited – Company registration number 06460114

Dated 13 April 2015

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 2014


Chairman

Dated 13.4.15

WEDNESDAY



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A16

17/06/2015

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COMPANIES HOUSE