

Companies Act 2006

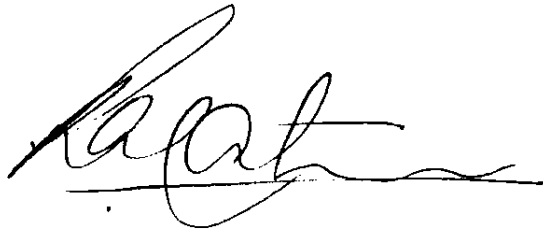
Resolution of the Members of

Dextra Lighting Limited

Company registration number: 06460114

Dated: 24 September 2020

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 2019.



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Chairman

Dated: 24 September 2020

TUESDAY



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A10 29/09/2020 #147

COMPANIES HOUSE