BRIGHTNIGHT LIMITED
CLIFFE BONFIRE LIMITED

RESOLUTION PROPOSAL FORM AGM 23 FEBRUARY 2018

(photocopy as required)

Please send to the Directors 5 Waite Close, LEWES, East Sussex, BN7 2QW by **Friday 2nd February 2018**.

I,_____ request the following resolution to be discussed at the Brightnight Ltd / Cliffe Bonfire Ltd AGM on 23 February 2018:

(please PRINT or TYPE resolution)

Signed_____
(Signature of proposer) (date)

Signed_____on_____
(Signature of seconder) (date)

Signatures of others supporting this resolution (*not a requirement unless it is a Special Resolution to change company rules, see Article 44 e.g. one that changes the Articles or Byelaws*):

SIGNATURE	NAME

Continue table on a separate sheet if necessary