

COMPANIES ACT 2006
SPECIAL RESOLUTION

Company number 00488799

Company name:
R E Dale (Farmers) Ltd.

At the Annual General Meeting held on the 31st day of October 2017 the following special resolution was agreed and passed by the members:

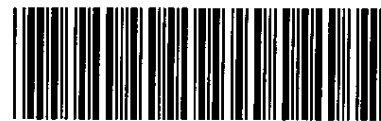
Sale of R E Dale (Farmers) Ltd. be it shares or land\assets.

Signed:



S Dale
Director

WEDNESDAY



A6ISO5V6

A16

08/11/2017

#191

COMPANIES HOUSE