

Company number 02269959

SPECIAL RESOLUTION

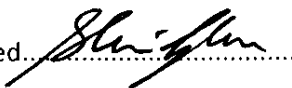
OF

CHARTER PORK CUTS LIMITED (Company)

Passed on ¹³March 2023 as a special resolution by way of written resolution under chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION:

THAT the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued ordinary shares of £1.00 each in the Company, and the amount by which the share capital is so reduced be credited to a reserve.

Signed.....

Company Secretary

THURSDAY



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A05

06/04/2023

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COMPANIES HOUSE