

Company Number : 2490996

**THE COMPANIES ACT 1985**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**OF**

**THE STOCKBREEDERS MEAT COMPANY (SOUTHAMPTON) LIMITED**

(Passed the 30th day of June 1995)

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at 15a, Tottenham Lane, Hornsey, London, N8 9DJ on 30th June 1995 the subjoined SPECIAL RESOLUTION was duly passed.

viz:

**SPECIAL RESOLUTION**

That in accordance with the provisions of Section 250(1)(b) of the Companies Act 1985 (as amended by S14 CA89), the company being a dormant company within the meaning of the said section, Section 388A(1) of the Companies Act 1985 (as inserted by S119 CA89) shall apply and accordingly no Auditors shall be appointed.

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SECRETARY

