

Company Number. 03761294

THE COMPANIES ACT 2006
PRIVATE COMPANY
LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
DELAMERE DAIRY LIMITED
(the "Company")

On 16 APRIL 2014 the following ordinary resolution was duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006

ORDINARY RESOLUTION

- 1 a deed of novation between the Company, Delamere Dairy Holdings Limited and Santander UK plc relating to a facility letter entered into between Delamere Dairy Holdings Limited and Santander UK plc dated 18 December 2013, accepted 19 December 2013, and
- 2 a deed of variation between the Company, Delamere Dairy Holdings Limited, Santander UK plc and Roger Charles Dennett Sutton and Elizabeth Anne Sutton relating to an intercreditor deed dated 20 December 2013 made between the Company, Delamere Dairy Holdings Limited, Santander UK plc and Roger Charles Dennett Sutton and Elizabeth Anne Sutton



Director

THURSDAY



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01/05/2014

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COMPANIES HOUSE