

Company Number: 04352824

The Companies Act 2006
Company Limited by Shares

Written Resolution

of

Northumbrian Fine Foods Limited
(Company)

On 26 March 2018, all of the members of the Company who were entitled to vote on the resolution on its circulation date, passed the resolution below:

Special Resolution

That the allotment and issue of 12,800 ordinary shares of £1 each in the capital of the Company on 1 June 2015 to CriSeren Foods Limited (**Allotment**), and the decision by the directors to proceed with the Allotment, be and are hereby ratified for all purposes pursuant to section 239 of the Companies Act 2006, and that the Allotment be and is hereby irrevocably and unconditionally authorised and approved for the purposes of section 551 of the Act or otherwise. We hereby confirm the waiver of any pre-emption rights pursuant to section 561(1) of the Act and article 4 of the articles of association of the Company in respect of the Allotment.


.....
Director

THURSDAY



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29/03/2018
COMPANIES HOUSE