

## SPECIAL RESOLUTION

### GT&E FEEDS LIMITED (COMPANY NUMBER 04421446)

Minute of a meeting of the directors and members held at the  
registered office on 9th May 2016.

Present.

Mr Dewi Eirian Edwards	(Chairman, Director)
Mrs Nicola Jane Edwards	(Director)
Mrs Elizabeth Anne Thomas	(Director)
Mr Griffith Owen Thomas	(Director)

It is hereby agreed that 6 Ordinary £1 Shares in issue are to be repurchased by the company at a value of £66,666 67 per share in accordance with the original Resolution passed and Memorandum and Articles of Association

Any other business

There being no further business the meeting was closed

*Dewi Edwards*

Chairperson

.. . 09-05-16.. . . . Date

SATURDAY



A16 \*A57FHGWX\* 21/05/2016 #197  
COMPANIES HOUSE