

Special Resolution Of
Rexborne Limited
Co No 07017921


At a meeting of all of the members held on 31st August 2017 at 130 Eureka Park, Upper Pemberton, Kennington, Boughton Aluph, Kent, TN25 4AZ, the following resolution was passed:

The members of the company are in unanimous agreement that they do not require an audit of the company for the year ended 31st December 2016, and that the company should claim exemption from audit under section 479A of the Companies Act 2006.

This notice is signed on behalf of the parent undertaking Universal Meats (UK) Ltd, which is the 100% shareholder of the company.

Signed by all of the members:

Universal Meats (UK) Ltd



J Perottoni (Director)

Date:

31st August 2017

