


7188014

**Resolution for exemption from audit**

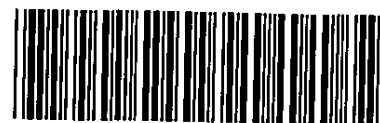
All the members of Belmont Poultry Limited unanimously agree to Westbridge Food Group Limited guaranteeing an exemption from audit for accounts to 31<sup>st</sup> December 2014, in accordance with section 479a of the 2006 Companies Act

Signature 

**Name**            **Mr D Hurley**

**Position**        **Director**

TUESDAY



A18            \*A4GIA66W\*            #284  
22/09/2015  
COMPANIES HOUSE