

MORGAN DAIRIES LIMITED

**MINUTES OF MEETING OF BOARD OF DIRECTORS
OF BAVANMORE FARM LIMITED HELD AT
254 DUBLIN ROAD, NEWRY, CO. DOWN, BT35 8RL**

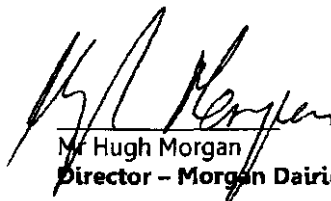
DATE: 24th November 2020

PRESENT: Mr Hugh Morgan

AUDIT EXEMPTION IN MORGAN DAIRIES LIMITED (NI028731)

It was confirmed that all members agree to the audit exemption of Bavanmore Farm Limited (NI028731) in accordance with Section 479A of the Companies Act 2006 for the financial year ended 31 March 2020.

SIGNED


Mr Hugh Morgan
Director – Morgan Dairies Limited

DATE: 24th November 2020

MONDAY



J9ZDULCG

JNI

01/03/2021

#107

COMPANIES HOUSE