

Kettle Growers Limited

SC286259

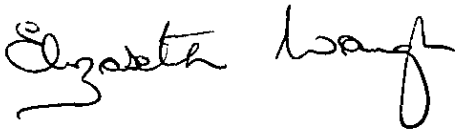
EXTRAORDINARY MEETING

On 16th October 2009 the company passed the following resolution

Annual audit

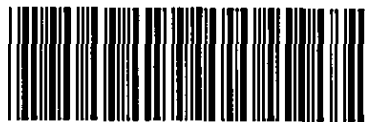
To amend the Company's Articles of Association (paragraph 88) to allow the Company to adopt the regulations under the Companies Act 2006 to dispense with the legal requirement to have an annual audit.

Elizabeth Waugh-
Company Secretary



Registered office: Balmalcolm Farm, By Cupar, Fife. KY15 7TJ

THURSDAY



SDQ8SEIR

SCT

29/10/2009

561

COMPANIES HOUSE