

IN THE MATTER OF THE COMPANIES ACTS 1985 and 2006

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

WRITTEN RESOLUTIONS

YORKSHIRE COUNTRY FEEDS LIMITED

(Pursuant to Section 84(1) of the Insolvency Act 1986)

The following written resolutions were duly passed by the Members of the company on 25 June 2010

As Ordinary Resolutions

- 1 "THAT the resignations of Vivienne Elizabeth Oliver of Smith and Williamson, 25 Moorgate London EC2R 6AY and Michael David Rollings of Rollings & Co, 6 Snow Hill, London EC1A 2AY as Joint Liquidators of the Company be and are hereby accepted "
- 2 "THAT, further to a Special (Written) Resolution passed by which the Company was wound up voluntarily, Bruce Alexander Mackay and Matthew Robert Haw of Baker Tilly Restructuring and Recovery LLP be and are hereby appointed Joint Liquidators to the Company, to act on a joint and several basis "
- 3 "THAT, for the avoidance of doubt, all Ordinary (Written) Resolutions passed concerning the powers of the Joint Liquidators, the basis of their remuneration continue to apply "

Dated 25 June 2010



Bruce Mackay
Joint Liquidator



ACUSLLO2
14/07/2010
COMPANIES HOUSE