

## Notice of Written Resolutions (for Companies House filing)

Registered in England & Wales

Company no 00635813

### The Companies Act 2006 and the Insolvency Act 1986

#### Private Company limited by shares

*Written Resolutions of members of Dairygold Food Products (UK) Limited (the "Company")*

Passed on 24 June 2014

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed:

#### Special resolution

That the Company be wound up voluntarily.

#### Ordinary resolution

That John Hansen of KPMG, Stokes House, 17-25 College Square East, Belfast, BT1 6DH, United Kingdom, be and is hereby appointed Liquidator for the purpose of such winding up

#### Special resolutions

That, in accordance with the provisions of the articles of association, the Liquidator be and is hereby authorised to distribute to the members of the Company in specie the whole or part of the assets of the Company

That, pursuant to Section 165 (2) of the Insolvency Act 1986, the Liquidator be authorised to exercise any of the powers specified in Part 1 of Schedule 4 to the said Act

Signed

*John M. Kary*

For and on behalf of Dairygold Food Products (UK) Limited

Dated

*24 June 2014*

TUESDAY



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08/07/2014

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