

Registered Number: 01229214

THE COMPANIES ACTS

BASILDON DAIRY FOODS LIMITED

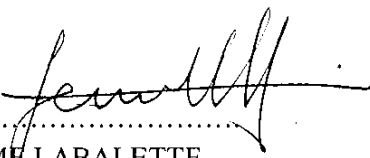
PRIVATE COMPANY LIMITED BY SHARES

**RESOLUTION TO WHICH CHAPTER 3 OF PART 3
OF THE COMPANIES ACT 2006 APPLIES**

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 14 September 2022:

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by cancelling 129,999.00 ordinary shares of £1 each in the capital of the Company.


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JEROME LABALETTE
Director

Date 14 September 2022