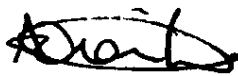


Company Resolution

BERISFORD HOLDINGS LIMITED  
ST ANN'S WHARF 112 QUAYSIDE  
NEWCASTLE UPON TYNE  
NE1 3DX  
Company number: 02629465

For the financial year ended 31 December 2016, we resolve that there has been unanimous agreement of the members of the company to take the exemption granted under Section 479A of the Companies Act 2006 for the financial year in question.

On behalf of the Board of Directors,



Director

Adrian Gray

Date: 31 July 2017

TUESDAY



\*L6FT6LNT\*  
LD5 26/09/2017 #294  
COMPANIES HOUSE