

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 2019, 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: 23 October 2020

FRIDAY



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29/01/2021

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COMPANIES HOUSE