

## Company resolution

MERRYCHEF LIMITED  
ST ANN'S WHARF 112 QUAYSIDE,  
NEWCASTLE UPON TYNE,  
NE1 3DX

Company number. 02739846

For the financial year ended 31 December 2014, 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 Board of Directors,



Director  
Adrian Gray  
3 November 2015

WEDNESDAY



\*S50YTU9T\*  
SPE 17/02/2016 #233  
COMPANIES HOUSE