

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 2015, 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,

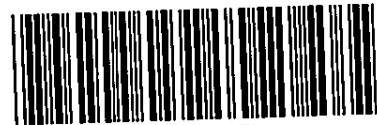


Director

Adrian Gray

Date 18/11/16

TUESDAY



L5KBRV3F

LD2

22/11/2016

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COMPANIES HOUSE