

Company Number 02804028

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

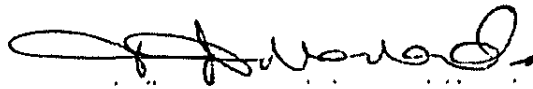
Conservation Grade Producers Limited (Company)

15th October 2014

SPECIAL RESOLUTION

It is resolved that the off-market purchase of 12 shares in the capital of the company from F Duerr & Sons Limited for a consideration of £12 be and is hereby approved.

Signed



Signed by **Tim Nevard (Director)**

THURSDAY

COMPANIES HOUSE



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15/01/2015

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COMPANIES HOUSE