

MSR/D.E./IM/PTU/M590/5E

The Insolvency Act 1986
and
The Companies Act 2006

Magyar Farming Company Limited

Company Number: 03430277

Passed on 9 May 2023

At a GENERAL MEETING of the above named Company convened and held virtually and at Galley House, Moon Lane, Barnet, EN5 5YL on 9 May 2023 at 11:30am, the following resolutions were duly passed:-

Special Resolution:-

"That the Company be wound-up voluntarily"

Ordinary Resolution:-

"That Mark Reynolds of Valentine & Co, 1st Floor Galley House, Moon Lane, Barnet, EN5 5YL, be appointed Liquidator of the Company for the purposes of the voluntary winding-up. Where applicable, any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office".

Signature David Borworth Gunner
DAVID GUNNER – Chairperson