

Number of Company 04487230

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTION

(Pursuant to Section 302 of the Companies Act 2006
and section 84 (1) (b) of the Insolvency Act 1986)

of

PURELY PROTEINS LIMITED

Passed the 8th day of December 2010

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at:

Highfield Court, Church Lane, Madingley, Cambridge CB3 8AG

on the 8 December 2010

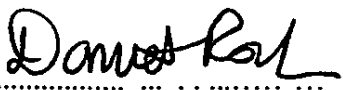
the subjoined SPECIAL RESOLUTION and ORDINARY RESOLUTION was duly passed, viz:-

RESOLUTION

"That the Company be wound up voluntarily, and that:

Stephen M Rout
of Stephen M Rout & Company,
12 Signet Court,
Swann's Road,
Cambridge, CB5 8LA

be and is hereby appointed liquidator for the purposes of such winding up".

SIGNATURE: 

(To be signed by the Chairman, a Director or the Secretary of the Company)

NAME IN BLOCK LETTERS: D Roach - Director

DANIEL ROACH

