

**COMPANY NUMBER: 07712771**

**SPECIAL RESOLUTIONS FOR REGISTRAR OF COMPANIES**

(Pursuant to Sections 21 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

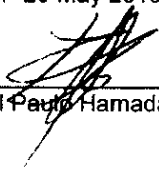
**GOLDEN QUALITY MEAT (YORKSHIRE) LIMITED**

At a General Meeting of the Members of the above named Company, duly convened and held at at Guglgasse 17/5/1.OG, 1110, Vienna, Austria on 20 May 2019 the following resolutions were duly passed as special resolutions:

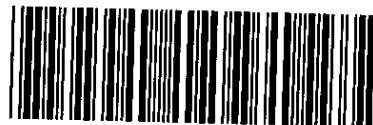
**Special Resolutions**

- i. "That it is in the best interests of the Company and the member that the Company be wound up voluntarily".
- i. "That the Joint liquidators be and are hereby authorised to distribute among the Member in specie or in kind the whole or any part of the assets of the Company".
- ii. "That the Joint Liquidators be and are hereby authorised to pay or make an advance distribution to the Member, if they consider it appropriate and prudent to do so, in an amount that they shall determine at their sole discretion, or, if in specie or in kind, of such of the assets as they shall determine in their sole discretion, in such proportions as they shall determine".

Dated: 20 May 2019

  
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Daniel Paul Hamada, Chair of the Meeting

SATURDAY



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01/06/2019

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COMPANIES HOUSE