

Special Resolution Of
Golden Quality Foods Retail (NORFOLK) Limited
Co No 7968865


At a meeting of all of the members held on 31st August 2018 at 130 Eureka Park, Upper Pemberton, Kennington, Boughton Aluph, Kent, TN25 4AZ, the following resolution was passed:

The members of the company are in unanimous agreement that they do not require an audit of the company for the year ended 31st December 2017, and that the company should claim exemption from audit under section 479A of the Companies Act 2006.

This notice is signed on behalf of the parent undertaking Golden Foods Siam Europe Ltd, which is the 100% shareholder of the company.

Signed by all of the members:

Golden Foods Siam Europe Ltd



D Hamada (Director)

Date:

31st August 2018

WEDNESDAY



LD2 *L7F908R7* #147
26/09/2018
COMPANIES HOUSE