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Resolution for exemption from audit

All the members of Ancona Poultry Limited unanimously agree to Westbridge Food Group Limited guaranteeing an exemption from audit for accounts to 31st December 2014, in accordance with section 479a of the 2006 Companies Act

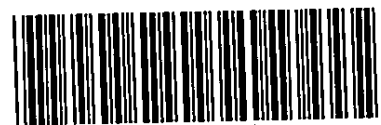
Signature



Name **Mr D Hurley**

Position **Director**

TUESDAY



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22/09/2015

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COMPANIES HOUSE