

Company number 02166058

Companies Act 2006

Company limited by shares

JOHAL DAIRIES LIMITED

**Resolution in writing of the eligible members of the company
passed in accordance with section 288 of the Companies Act 2006**

We, the undersigned, being the required majority of the eligible members of the company
resolve as follows

Ordinary Resolution

1 That the share capital of the company be increased by the issue of 200,000 ordinary shares of £1 00 each to rank pari passu in all respects with the existing issued share capital of the company

Date, 18 November 2011



For and on behalf of Johal Dairies Holding Co Limited

SATURDAY



RKXD4ZK8

RM

26/11/2011

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COMPANIES HOUSE