INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions of Hirst Butchers Limited
Company Number 06044868
Passed: 4 May 2011

At a General Meeting of the above-named Company, duly convened, and held at Tenon House, Ferryboat Lane, Sunderland, Tyne and Wear, SR5 3JN on the 4 May 2011 the following resolutions were passed, No 1 as a Special Resolution and No 2 as an Ordinary Resolution -

RESOLUTIONS

1 "That the Company be wound up voluntarily" and

2 "That Ian William Kings and Steven Philip Ross, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company, and that they act jointly and severally"

Douglas Gerald Corney
Chairman of Meeting