

**OVERALL CERTIFICATE
FOR FINANCIAL STATEMENTS
COMPANIES ACT 2014**

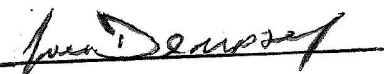
Company Name: BYRNE & KING MEATS LIMITED


Company Number: 417309

Financial Year: 01/05/2024 to 30/04/2025

CERTIFICATE:

WE HEREBY CERTIFY that all documents which are required under Part 6 of the Companies Act 2014 to be annexed to this annual return, have been so annexed, and that they are true copies of the originals laid or to be laid before the relevant general meeting, or presented to the member(s).

Signature: 
Secretary

Signature: 
Director

Name: _____
IVAN DEMPSEY

Name: _____
COLIN BYRNE

(Typed or block capitals)

(Typed or block capitals)

Date: 4/2/26

Date: 4/02/2026

(This document requires two signatures. The same person cannot sign as both Director and Secretary)