

Company No 07938868


Better All Round Ltd
(the "Company")

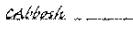
Statement by the Directors


(pursuant to Section 644(5) of the Companies Act 2006)

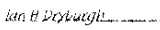
Further to the special resolution passed on 14 February 2021 approving the cancellation of the Share Premium Account of the Company, the directors confirm that:

- (a) the solvency statement presented to the members was made not more than 15 days before the date on which the special resolution was passed; and
- (b) the solvency statement was provided to the members in accordance with Section 642(2) of the Companies Act 2006

Name of Director:	Oday Abbosh
Signature:	
Date:	Feb 15, 2021

Name of Director:	Colena Kathryn Abbosh
Signature:	
Date:	Feb 16, 2021

Name of Director:	Federico Dollfus De Volckersberg
Signature:	
Date:	Feb 16, 2021

Name of Director:	Ian Hamilton Dryburgh
Signature:	
Date:	Feb 17, 2021



Name of Director:	Ronald Eric Long
Signature:	<i>ron long</i>
Date:	Feb 19, 2021

Name of Director:	Charles William Taylor
Signature:	<i>CD</i>
Date:	Feb 19, 2021

Name of Director:	Henry Adam Udow
Signature:	<i>Henry Udow</i>
Date:	Feb 22, 2021