

Better All Round Ltd
(the "Company")

Company No:
07938868

The Companies Act 2006

On the 14 February 2021 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

*"THAT the Company's share capital be reduced by £31,258.355 (the "**Amount**") by cancelling the Company's Share Premium Account by the said Amount and subsequently transferring the Amount to the Company's distributable reserves".*

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Chairman

THURSDAY



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25/02/2021

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COMPANIES HOUSE