

## BENYFIT NATURAL PET FOOD LIMITED

(the "Company")

Company No: 07851099

The Companies Act 2006

On 20 October 2021 [date] the following written resolutions (such resolutions being passed as a special resolutions) were approved by the sole member pursuant to sections 288 to 300 of the Companies Act 2006:

### Special Resolutions

- 1) *THAT the Company's share capital be reduced from £287 to £1 by cancelling and extinguishing 286 of the issued Ordinary shares of £1 each, all of which are fully paid, AND THAT the amount so reduced be credited to the Company's profit and loss account as a realised profit in accordance with section 3(2) of the SI 2008/1915 Companies (Reduction of Share Capital) Order 2008.*
- 2) *THAT the share premium account of the Company be reduced from £3,232,357 to NIL AND THAT the amount so reduced be credited to the Company's profit and loss account as a realised profit in accordance with section 3(2) of the SI 2008/1915 Companies (Reduction of Share Capital) Order 2008.*

David Grant

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Sole Director

FRIDAY



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22/10/2021

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