


**BETTER BY DEGREES LIMITED ('THE COMPANY')**

**COMPANY NUMBER - 12082505**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the Company convened and held at Simply Corporate Limited, The Town Hall, 83 Burnley Road, Padiham, BB12 8BS on 07 Jul 2021 at 2.00pm the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Natalie Hughes of Simply Corporate Limited, The Town Hall, 83 Burnley Road, Padiham, BB12 8BS be appointed liquidator of the Company for the purposes of the voluntary winding-up.

DocuSigned by:  
  
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Hannah Price

Chair/Convener

Date: 07 Jul 2021