

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

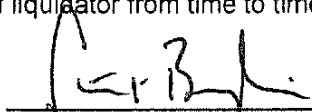
BETTER RETIREMENT GROUP LIMITED
Company Number: 02688895

Passed 2 September 2022

At a General Meeting of the members of the above named company, duly convened and held at 1 Kings Avenue, Winchmore Hill, London, N21 3NA on 2 September 2022 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Constantinos Pedhiou and Yiannis Koumettou of Begbies Traynor (Central) LLP, 1 Kings Avenue, London, N21 3NA be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed


Stuart Philip Bayliss - Chair

Presented for filing by:-

Stuart Philip Bayliss
C/O Begbies Traynor (Central) LLP
1 Kings Avenue, London, N21 3NA

Dated: 2 September 2022

Reference:-

BE719CVL/CP/YK/EE/MM/BP/PCV0634P