

MAYTON WOOD ENERGY LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")

Previously registered as: N/A

Trading names or styles: N/A

Registered Office Address: First Floor 500 Pavilion Drive, Northampton Business Park,
Northampton, NN4 7YJ

Principal Trading Address: First Floor 500 Pavilion Drive, Northampton Business Park,
Northampton, NN4 7YJ

Company No: 02984571

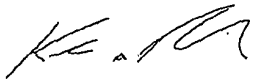
Nature of business: 35110 - Production of electricity

Pursuant to section 84, Insolvency Act 1986
and section 30, Companies Act 2006)

At a general meeting of the Company duly convened and held at 2.15pm on 12 October 2021 virtually in accordance with government guidance in relation to COVID-19, the following resolutions were passed as a Special Resolutions:

'That the company be wound up voluntarily" and

"That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company"

Signed: 
Chairman of the Meeting

Dated: 12 October 2021

