

Notice of Special Resolutions

Electra-Net Holdings Limited

(Company Number: 06408649)

Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 30 September 2022

Special Resolutions

"THAT the company be wound up voluntarily."

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the company in specie as they shall think fit amongst the members of the company."

Signature:

DocuSigned by:
Amanda Whalley
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Name of Signatory: Amanda Whalley on behalf of Capita Corporate Director Limited

Designation: Director