

Notice of Written Resolutions (for Companies House filing)

Registered in England and
Wales

Company no. 06595315

The Companies Act 2006 and the Insolvency Act 1986**Private Company limited by shares****Written Resolutions of Infinis Energy Holdings Limited
Passed on 7 June 2017**

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed:

Special resolution

That the Company be wound up voluntarily in accordance with Chapter III of Part IV of the Insolvency Act 1986.

Ordinary resolution

That Paul Andrew Flint and John David Thomas Milsom of KPMG LLP, 8 Princes Parade, Liverpool, L3 1QH, United Kingdom, be and are hereby appointed as Joint Liquidators of the Company and that any act required or authorised under any enactment to be done by the Liquidator is to be done by them jointly or by any one of them.

Special resolution

That the Joint Liquidators be and are hereby authorised to make distributions of the assets of the Company in specie to the members, as and when determined by the Joint Liquidators, during the administration of the winding up.

Signed.....

Eric Machiels
Director

Dated 7 June 2017

