

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).

REFORM ENERGY PLC Company Number: 07586124**Passed 6 January 2021**

At a General Meeting of the members of the above named company, duly convened and held at 340 Deansgate, Manchester, M3 4LY on 6 January 2021 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 Jason Dean Greenhalgh and Paul Stanley of Begbies Traynor (Central) LLP, 340 Deansgate, Manchester, M3 4LY 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


Mr John David Potter
Chair

Presented for filing by:-

Mr John David Potter
C/O Begbies Traynor (Central) LLP
340 Deansgate, Manchester, M3 4LY

Dated: 6 JANUARY 2021

Reference:-

RE422CVL/JG/PS/ALL/MEW/WXS/PCV0634P