

INSOLVENCY ACT 1986

Notice of Special Resolution

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Energy 10 (UK) Limited

Company no. 09053488 Registered in England and Wales

Registered office: 49 Berkeley Square, London, W1J 5AZ

Business address: 49 Berkeley Square, London, W1J 5AZ

At a general meeting of the above-named company, duly convened, and held at 81 Station Road, Marlow, Bucks, SL7 1NS on 5 June 2020 at 11:30am the following resolutions were passed:


Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

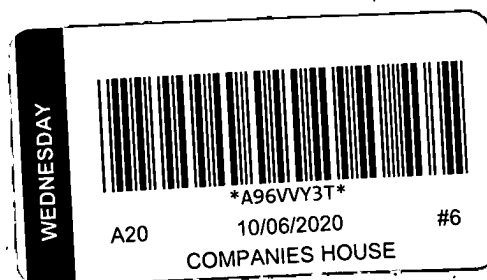
"That Simon James Bonney and Michael Kiely of Quantuma LLP, 81 Station Road, Marlow, Bucks, SL7 1NS (office holder no 9379 and 9617) be and are hereby appointed Joint Liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by a liquidator may be done by one of them."

Signed
Chair

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Name in full: Edwin Falkman

Date: 5 June 2020



QCVL0213NR