

COMPANY NUMBER: 09800267

SPECIAL RESOLUTIONS FOR REGISTRAR OF COMPANIES

(Pursuant to Sections 21 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

ENERGY DESTINATIONS LIMITED

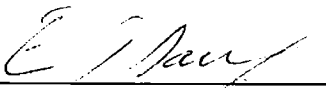
At a General Meeting of the members of the above named company, duly convened and held at Benugo, 19/20 Waterloo Rd, London SE1 7LY on 9 June 2022 the following resolutions were duly passed as special resolutions:

Special Resolutions

- i. "That the company be wound up voluntarily".
- ii. "That the Liquidator be and is hereby authorised to distribute among the sole member in specie or in kind the whole or any part of the assets of the company".
- iii. "That the Liquidator be and is hereby authorised to pay or make an advance distribution to the member, if she considers it appropriate and prudent to do so, in an amount that she shall determine at her sole discretion, or, if in specie or in kind, of such of the assets as she shall determine in her sole discretion, in such proportions as she shall determine"

Dated:

9/6/22



EMILY DAVEY
Chairman of the meeting