

# Notice of Written Resolutions (Companies House filing)

In the matter of the Companies Act 2006,

the Insolvency Act 1986

and

In the matter of Nabuh Energy Ltd

Company no. 09812753

Registered in England and Wales

Written Resolutions of  
Nabuh Energy Ltd ("the Company")  
Passed on 25 November 2021

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


## Special resolution

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

## Ordinary resolutions

- 2 "That Richard Harrison and Stephen John Absolom of Interpath Advisory, 1 St Peter's Square, Manchester, M2 3AE, be and are hereby appointed as Joint Liquidators of the Company."
- 3 "That any power conferred on the Joint Liquidators by the Company, or by law, be exercisable by them jointly or by either of them alone."

Signed

  
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Director

Name in full Klaus Michael Bach.....

Date

26 November 2021.....