

Home Energy Limited (the Company)

Company Number - 10225877

Written Resolutions of Members

The following Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 12 January 2024.

Special Resolutions

- a) That the Company be wound up voluntarily
- b) The Joint Liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.

Ordinary Resolution(s)

- c) That Charles Brook and Alan Fallows of Xeinadin Corporate Recovery Limited, 100 Barbirolli Square, Manchester, M2 3BD, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up. Any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office.

Kevin Stoker

Kevin Stoker - Director

Date: 17 Jan 2024