



**FILE COPY**

**CERTIFICATE OF REGISTRATION  
OF ORDER OF COURT  
ON  
CANCELLATION OF SHARE PREMIUM ACCOUNT**

Company No. 11189628

Whereas **BACANORA LITHIUM PLC**

having by Special Resolution cancelled its share premium account as confirmed by an Order of the High Court of Justice, Chancery Division

dated the **19th October 2021**

Now therefore I hereby certify that the said Order was registered pursuant to section 649 of the Companies Act, 2006, on the **21st October 2021**

Given at Companies House the **26th October 2021**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES