



FILE COPY

CERTIFICATE THAT A PUBLIC COMPANY IS ENTITLED TO DO BUSINESS AND BORROW

Company No. 12696914

I hereby certify that the provisions of section 761 of the Companies Act 2006 have been complied with in relation to

**GRESHAM HOUSE ENERGY STORAGE HOLDINGS
PLC**

and that the company is entitled to do business and borrow

Given under my hand at Companies House on **9th July 2020**

THURSDAY



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SPE

09/07/2020

#24

COMPANIES HOUSE



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES