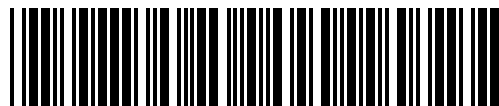




Appointment of Director

Company Name: **BUTTERFLY ENERGY PLC**

Company Number: **14400572**



Received for filing in Electronic Format on the: **16/01/2024**

XCUUDVL7

New Appointment Details

Date of Appointment: **12/01/2024**

Name: **MR NEVILLE TAYLOR**

The company confirms that the person named has consented to act as a director.

Service Address: **OFFICE 10, 15A MARKET STREET
OAKENGATES
TELFORD
ENGLAND
TF2 6EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor