BE 2020 LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")

Previously registered as: Bristol Energy Limited

Trading names or styles: Bristol Energy

Registered Office Address: 100 PO Box 3399, 100 Temple Street, Bristol BS1 9NE

Principal Trading Address: 100 Temple Street, Bristol BS1 6AG

Company No: 09135084

Nature of business: Trade of Electricity and Gas through mains

(Pursuant to section 84, Insolvency Act 1986 and section 30, Companies Act 2006)

At a general meeting of the Company duly convened and held by Videoconference on 30 June 2021 at 10.30 am, the following resolutions were passed as a Special Resolutions:

'That the company be wound up voluntarily" and

"That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company"

— DocuSigned by

Signed: Peter Beauge

Chairman of the Meeting

Dated: 30 June 2021

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