

LIGHTBULB ES LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")

Previously registered as: N/A

Trading names or styles: N/A

Registered Office Address: The White Building, 1-4 Cumberland Place, Southampton, SO15 2NP

Principal Trading Address: The White Building, 1-4 Cumberland Place, Southampton, SO15 2NP

Company No: 10074259

Nature of business: Holding Company

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

The following written Special Resolutions were passed by members on 13 April 2023:

"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"

Signed: 
Henry Brown - Director

Dated: 13 April 2023