

Number of Company: 05890069

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolutions

of


Energygain Limited

Passed 10 December 2018

At a **general meeting** of the Members of the above-named Company, duly convened, and held at Gable House, 239 Regents Park Road, London N3 3LF on 10 December 2018, the following special resolutions were passed:

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That the Liquidator be authorised to distribute any of the Company's assets in specie"


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Mark Adams
Chairman of Meeting

