

The Insolvency Act 1986 and the Companies Act 1985

Conergy Uk Limited

Company Number: 07884713

Passed on 16 December 2020

At a General Meeting of the members of the company, duly convened and held at 11.30am on 16 December 2020 at Challenge House, Sherwood Drive, Milton Keynes, England, MK3 6DP, the following resolutions were considered and passed:

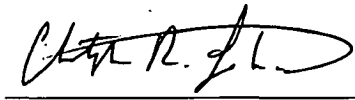
A. Special Resolution

"That the Company be wound up voluntarily."

B. Ordinary Resolution

"That Derek Forsyth of Azets, Chartered Accountants, be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

Signed



Name For and on behalf of Kawa Solar Holdings Ltd
Chairman

