

**SPEYSIDE RENEWABLE ENERGY FINANCE PLC
(IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")**

Previously registered as: N/A

Trading names or styles: N/A

Registered Office Address: 2nd Floor, 110 Cannon Street, London, EC4N 6EU

Principal Trading Address: 8 White Oak Square, London Road, Swanley, BR8 7AG

Company No: 09094282

Nature of business: Production of electricity

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

The following written Special Resolutions were passed by members on 24 August 2022:

"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: _____

Chairman of the Meeting

Dated: 24 August 2022