

**GBLT GERMAN BATTERY & LIGHTING TECHNOLOGIES PLC
(IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")**

Previously registered as: N/A

Trading names or styles: N/A

Registered Office Address: International House 142, Cromwell Road, London, SW7 4EF

Principal Trading Address: N/A

Company No: 09195624

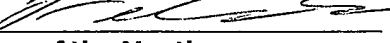
Nature of business: Holding Company

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

The following written Special Resolutions were passed by members on 13 October 2021

'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:  Dated: 13 October 2021
Chairman of the Meeting

