

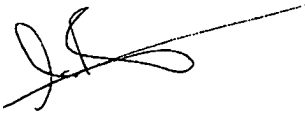
EFFORTLESS ENERGY LIMITED GO EFFORTLESS ENERGY

COMPANY NUMBER - 08711077

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 19 October 2020.

- 1) That the Company be wound up voluntarily.
- 2) That Philip B Wood and Christopher Knott of BCR Insolvency Ltd, 570-572 Etruria Road, Newcastle, Staffordshire, ST5 0SU, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the liquidators be authorised to act jointly and severally in the liquidation.



ANDREW BURNS
Chair/Convener

Date: 19 October 2020

WEDNESDAY



A11 *A9G4PPYG* #206
21/10/2020
COMPANIES HOUSE