

Notice of Special Resolutions

Electra GP (Unquoted UK) Limited

(Company Number: 03053568)

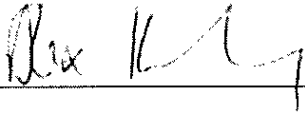
Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 10 June 2019:

Special Resolutions

"THAT the company be wound up voluntarily."

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the company in specie as they shall think fit amongst the members of the company."

Signature:



Name of Signatory: James Alexander Kennedy

Designation: Director

WEDNESDAY



A16 *A87XU39L* #202
19/06/2019
COMPANIES HOUSE