

(Company Number: 06904162)

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS OF**  
**BATTERYBACK PLC**  
**(Company)**

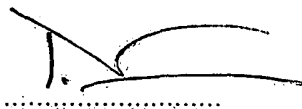
(passed on 21 March 2023)

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

The meeting considered the future of the Company. It was agreed that the Company was no longer required and that none of the circumstances described in section 1004 or 1005 of the Companies Act 2006 existed in relation to the Company. It was further agreed that the Company owned no assets of value and that appropriate steps had been taken to return the Company's share capital to its members.

IT WAS RESOLVED that application be made to the Registrar of Companies for the Company to be struck off the Register and the Directors were authorised to complete and sign Form DS01 and file it at Companies House with the necessary fee.



Chair

21 March 2023

Date

