

LAVASTONE LTD AMALGAMATION



LAVASTONE
PROPERTIES

The Board of Directors of Lavastone Ltd ('Lavastone') wishes to inform its shareholders and other stakeholders that it has approved the amalgamation of its wholly-owned subsidiary SWTD Bis Ltd with and into Lavastone. The surviving company will be Lavastone.

By Order of the Board
Cim Administrators Ltd
Company Secretary

07 July 2021

This communique is issued pursuant to the Securities Act 2005 and the rules and regulations made thereunder and the DEM Rule 21.1.

The Board of Lavastone accepts full responsibility for the accuracy of the information contained in this Communique.

Lavastone Properties

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