

Number of Company: 11161068

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

Of

Xch4nge Limited

At a general meeting of the Members of the above-named company, duly convened, and held at 45 Hertford Street, Mayfair, London, W1J 7SN on 25 November 2020, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Adam Peter Jordan and Nickolas Garth Rimes of Rimes & Co, 3 The Courtyard, Harris Business Park, Hanbury Road, Stoke Prior, Bromsgrove, B60 4DJ, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately".



**SARFRAAZ PATEL
CHAIR OF MEETING**

