

ss.21, 282, 283 Companies Act 2006 / s.84 Insolvency Act 1986

NOTICE OF SPECIAL AND ORDINARY RESOLUTIONS

XCHANGING PROCUREMENT SERVICES LIMITED

Company Number: 04220043

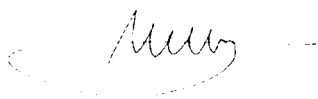
The following written resolutions were duly passed by the members on [30 November] 2022:

SPECIAL RESOLUTIONS:

1. That the Company be wound up voluntarily
2. That the Joint Liquidators are authorised to distribute among the member(s) in specie or in kind the whole or any part of the assets of the company
3. That the Joint Liquidators shall be entitled to exercise any powers specified in Part 1 of Schedule 4 to the Insolvency Act 1986 without further reference to the members of the Company

ORDINARY RESOLUTION:

4. That Edward Robert Bines and Paul David Williams of Kroll Advisory Ltd., The Shard, 32 London Bridge Street, London SE1 9SG be and are hereby appointed Joint Liquidators of the Company and that any act required or authorised under any enactment to be done by the Liquidator is to be done by them jointly or by any one of them



Michael Woodfine

Director