

**CHANGE CAPITAL SERVICES LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")**

Previously registered as: -
Trading names or styles: -
Registered Office Address: West Lane Farm, West Lane, Hampsthwaite, Harrogate, HG3 2HP
Principal Trading Address: West Lane Farm, West Lane, Hampsthwaite, Harrogate, HG3 2HP
Company No: 04487381
Nature of business: Financial Activities

**(Pursuant to section 84, Insolvency Act 1986
and section 30, Companies Act 2006)**

The following written Special Resolutions were passed by members on 16 February 2021:

"That the company be wound up voluntarily" and

"That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company"

Signed: 
Steven George Petrow
Chairman of the Meeting

Dated: **16 February 2021**