

THE INSOLVENCY ACT 1986

CLIMATE CHANGE CAPITAL GROUP LIMITED ("the Company")

Company Number: 06527842

(t/a [any trading name or style]): None

(formerly [any former registered name within past 12 months]): None

Registered Office: Room 113, 65 London Wall, London EC2M 5TU

Principal trading address: Room 113, 65 London Wall, London EC2M 5TU

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were passed by the shareholders of the Company on 11th December 2019 as special and ordinary written resolutions, respectively:

1. That the Company be wound up voluntarily.
2. That Michael James Gregson, Licensed Insolvency Practitioner, of Bulley Davey, 4 Cyrus Way, Cygnet Park, Hampton, Peterborough, PE7 8HP, be and is hereby appointed Liquidator for the purposes of Winding Up the Company.

Michael James Gregson (IP No 9339) Liquidator, Bulley Davey, 4 Cyrus Way, Cygnet Park, Hampton, Peterborough, PE7 8HP.

Contact: Paul Ward, paul.ward@bulleydavey.co.uk - Telephone: 01733 569494



Peter Simeons
Director

WEDNESDAY



A8KL5WI3

A22

18/12/2019

#154

COMPANIES HOUSE