

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

**NOTICE OF SPECIAL AND ORDINARY RESOLUTIONS**

**XCHANGING (REBUS) PENSION TRUSTEES LIMITED**

**Company Number: 06760542**

The following written resolutions were duly passed by the members on [ 1 November ] 2021:

**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

**ORDINARY RESOLUTION:**

3. 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



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Mark Greenhalgh (Nov 1, 2021 16:12 GMT)

**Mark Greenhalgh**

Director