

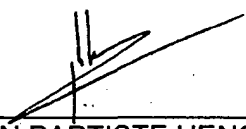
**SYNCHRONICA LIMITED**

**COMPANY NUMBER - 03276547**

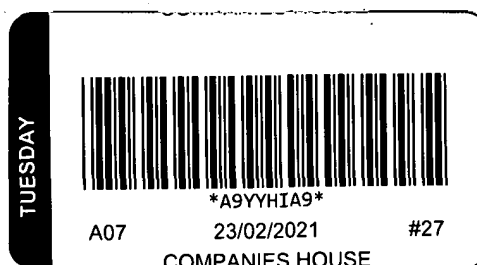
**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 17 February 2021.

- 1) That the Company be wound up voluntarily.
- 2) That Alan Fallows, Alessandro Sidoli and Peter Anderson of Kay Johnson Gee Corporate Recovery Limited, 1 City Road East, Manchester, M15 4PN be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the liquidators be authorised to act jointly and severally in the liquidation.

  
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JEAN BAPTISTE HENO  
Convener

Date: 17 February 2021.



CVL339