

REGENESYS TECHNOLOGIES (THE COMPANY)

COMPANY NUMBER - 03527866

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Bishop Fleming LLP, 16 Queen Square, Bristol, BS1 4NT on 20 September 2017 at 12.30 p.m. the following Special Resolution (a) together with the remaining Ordinary Resolution(s) were passed:

- a) That the Company be wound up voluntarily;
- b) That Jonathan Mark Williams of Bishop Fleming LLP, 16 Queen Square, Bristol, BS1 4NT, be appointed Liquidator of the Company for the purposes of the voluntary winding-up.



JASON ANTHONY KEENE
Chairman

Date: 20 September 2017

TUESDAY



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26/09/2017

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COMPANIES HOUSE