

**INFINIS CHINA (INVESTMENTS) LIMITED  
(IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")**

Previously registered as: N/A

Trading names or styles: N/A

Registered Office Address: First Floor 500 Pavilion Drive, Northampton, NN4 7YJ

Principal Trading Address: First Floor 500 Pavilion Drive, Northampton, NN4 7YJ

Company No: 07630183

Nature of business: Holding company

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

At a general meeting of the Company duly convened and held virtually in accordance with government guidance in relation to COVID-19 on 25 February 2021 at .....am/pm, the following resolutions were passed as a Special Resolutions:

"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"

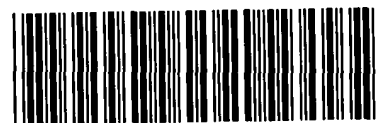
Signed: \_\_\_\_\_

**Keith Reid**

**Chairman of the Meeting**

Dated: 25 February 2021

THURSDAY



\*A9ZK2W09\*

A17

04/03/2021

#126

COMPANIES HOUSE