

Synthomer Trading Limited

(10126402 – the “Company”)

Minutes of a meeting of the board of directors held at 45 Pall Mall, London, SW1Y 5JG, United Kingdom on Wednesday 23 January 2019.

The following directors were present:

Richard Atkinson (Chairman)

Stephen Guy Bennett

Stephen Richard Blackburn

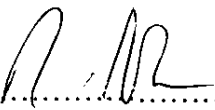
Stuart James Cathrow

Brian Morgan

Directors

1. There was present to the meeting a letter of resignation from Shahid-Fraz Rashid as a director of the company.
2. It was resolved that the Secretary be instructed to file the form(s) TM01 with Companies House.

There being no further business the meeting was closed.

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Chairman

.....02/03/2020.....

Date

TUESDAY



A901SZUB

A17

03/03/2020

#31

COMPANIES HOUSE

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(the "Company")

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Stephen Guy Bennett
Stephen Richard Blackburn
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Brian Morgan

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Chairman

..... 25/2/20
Date