

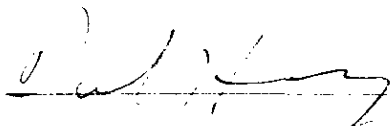
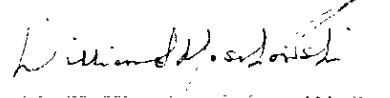
System Associates Limited

Smithy Court, Smithy Brook Road, Wigan, WN3 6PS

Registered number 04638120

Special Resolution

Having considered the Directors solvency statement prepared today, the shareholders agreed that the company's issued share capital be reduced from £30,000 to £1.

Director

Daniel Heaney

Director

William Mosakowski

Date 06-17-2021

THURSDAY



AA7CC00H

A09

24/06/2021

#87

COMPANIES HOUSE