

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

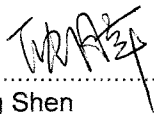
Synapse Information Limited

Company Registration Number: 07574175

At a **general meeting** of the Members of the above-named company, duly convened, and held at Pure Offices, Wilton Drive, Tournament Fields, Warwick, CV34 6RG on 25 August 2022 at 12.00pm, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Gavin Bates of Smart Business Recovery Limited, The Old Rectory, Main Street, Glenfield, Leicester, LE3 8DG, be appointed Liquidator of the Company"


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Yueping Shen
Director
25 August 2022