Synairgen Limited (In Members' Voluntary Liquidation) ("the Company")

Following the approval by members of the special resolution at the general meeting held on 8 September, the Company was placed into Members' Voluntary Liquidation ("MVL") under the provisions of the Insolvency Act 1986.

Mark Smith and Jonathan Bass of Menzies LLP, both licensed insolvency practitioners, have been appointed as joint liquidators for this purpose of dealing with the MVL and returning residual cash of the Company to shareholders.

What happened to the Company?

Further details relating to the background of the liquidation including the indicative timing for distributions to members can be found in the liquidation circular on the Company's website: Synairgen-Limited-circular-for-MVL-200826_FINAL.pdf

How will I receive distribution payments in the liquidation?

It is anticipated that Neville Registrars Limited will be engaged to act as Paying Agent and will, on behalf of the Liquidators, issue cheques to members in relation to the Initial Distribution, Interim Distribution, and the Final Distribution.

Who should I contact if I have queries in relation to my shares in the Company?

For queries in relation to your shareholding, please contact the Company's registrar, MUFG Corporate Markets, as follows:

MUFG Corporate Markets
PXS 1
Central Square
29 Wellington Street
Leeds LS1 4DL
UNITED KINGDOM

MUFG Corporate Markets can be contacted via telephone on 0371 664 0300 and +44 (0) 371 664 0300 (international) or via email at shareholderenquiries@cm.mpms.mufg.com. Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 09:00 - 17:30, Monday to Friday excluding public holidays in England and Wales

Who should I contact in relation to general enquiries?

All other enquiries related to the liquidation should be directed to the joint liquidators at:

Synairgen Limited (in Members' Voluntary Liquidation)
Menzies LLP
4th Floor
95 Gresham Street
London EC2V 7AB
United Kingdom
Telephone: + 44 (0)330 153 8739
Email: synairgen@menzies.co.uk