Menzies LLP London, 4th Floor, 95 Gresham Street, London, EC2V 7AB
+44 (0) 20 7387 5868 | london@menzies.co.uk | menzies.co.uk

MENZIES
BRIGHTER THINKING

Synairgen Limited (Formerly Synairgen plc) (in Members' Voluntary Liquidation)

First distribution in Liquidation

Further to the appointment of the Joint Liquidators, Mark Smith and Jonathan Bass, of Menzies LLP, on 8 September 2026, we confirm that the first distribution to Members totalling £4,764,000.00, representing approximately £0.004320459 pounds per £0.01 Ordinary Share was declared to Members.

As noted in the Liquidation Circular, Neville Registrars Limited are engaged as Paying Agent and have been instructed, on behalf of the Joint Liquidators, to issue cheques to all Members entitled to receive a distribution.

The Joint Liquidators anticipate being able to make a further distribution to Members of the Company in respect of the Ordinary Shares. On current information, they expect to make that distribution in January 2027.

Should any Members have any queries in relation to their shareholding the Registrar, 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

For all other enquiries:
Menzies LLP (Liquidators)
Mark Smith
Jonathan Bass
synairgen@menzies.co.uk

The officeholders are data controllers of personal data as defined by the relevant provisions of the applicable data protection legislation. Menzies LLP will act as data processor on their instructions. Personal data will be kept secure and processed only for matters relating to their insolvency appointment. Full details of our privacy notice is at the following link: https://www.menzies.co.uk/legal/.

Menzies LLP is a limited liability partnership registered in England and Wales with registered number No. OC336077. It is registered to carry on audit work in the UK; regulated for a range of investment business activities; and licensed to carry out the reserved legal activity of non-contentious probate in England and Wales by the Institute of Chartered Accountants in England and Wales. A list of the members of Menzies LLP is open to inspection at its registered office, 4th Floor, 95 Gresham Street, London, EC2V 7AB. Any reference to a partner in relation to Menzies LLP means a member of Menzies LLP. Individuals within the Firm who act as insolvency practitioners are licensed in the UK by the Insolvency Practitioners Association. When acting as office holders they do so without personal liability. Our Privacy Notice and Standard Terms of Business are available at https://www.menzies.co.uk/gdpr-data-protection-legal/.

Menzies is a member of
HLB THE GLOBAL ADVISORY AND ACCOUNTING NETWORK
A world-wide network of independent accounting firms and business advisers