

Number of Company: 02949183

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions
Pursuant to the Companies Act
of
J.P. Morgan Management Services Limited
(‘the Company’)

Passed
1 June 2009

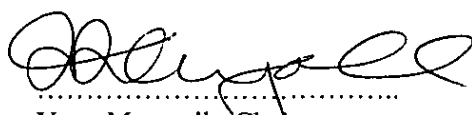
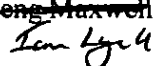
At a **General Meeting** of the above-named Company, duly convened, and held at 13th Floor, 125 London Wall, London, EC2Y 5AJ on 1 June 2009 atam, the subjoined resolutions were duly passed, viz:-

SPECIAL RESOLUTION


- 1 “That the Company be wound-up voluntarily”.

ORDINARY RESOLUTION

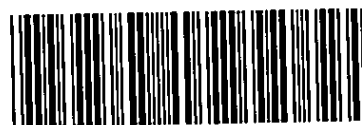
- 2 “That Guy Robert Thomas Hollander and Roderick John Weston of Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD be and they are hereby appointed Joint Liquidators for the purpose of such winding-up”.


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Yong Maxwell - Chairman


Attested by:


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Description

THURSDAY



A48 *ACZQ7AF7* 239
04/06/2009
COMPANIES HOUSE