

THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PERMAL UK LIMITED

COMPANY NUMBER: 00362294

SPECIAL RESOLUTIONS

(Pursuant to Sections 283 of the Companies Act 2006 and 84(1)(b) of the Insolvency Act 1986)

Passed: 17 December 2018

At a general meeting of the members of the above named Company, duly convened and held at 201 Bishopsgate, London, EC2M 3AB on 17 December 2018 the following special resolutions were duly passed:

That the Company be wound up voluntarily.

That the joint liquidators be authorised to distribute in specie all or such part of the assets of the Company as they shall think fit.

Signed: _____

Ian Goodhew
Director

MONDAY



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24/12/2018

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COMPANIES HOUSE