

## **SPECIAL RESOLUTION – NOTICE TO COMPANIES HOUSE**

Pursuant to section 283 of the  
Companies Act 2006 and section 84  
of the Insolvency Act 1986

Company Number: 00512397

Name of Company: JEFFERIES BACHE LIMITED

Previous Name of Company: N/A

Passed on the 15 January 2018

At a General meeting of the Members of the above named company, duly convened and held  
at held at Vintners Place, 68 Upper Thames Street, London, EC4V 3BJ on 15 January 2018

### Special Resolutions

- That the company be wound up voluntarily; and
- That the Joint Liquidators be authorised to distribute in specie the whole or part of the intercompany debt and may, for that purpose, value any assets and determine how the division shall be carried out as between the members or different classes of members.

Signature ..... 

Description CHAIR – HUW TUCKER

### NOTES:

This form should be signed by the Chair of the Meeting at which the  
Resolution was passed, or by a Director or the Secretary of the Company.

This copy Resolution must be filed with the Registrar of Companies within  
15 days after it was passed.

Presented by                      Huw Tucker - Chair  
    c/o Mercer & Hole  
    Fleet Place House, 2 Fleet Place, London, EC4M 7RF

Presenter's Reference        JBL50

