


LONDON PRECIOUS METALS CLEARING LIMITED (THE COMPANY)

COMPANY NUMBER - 04195299

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At an Extraordinary General Meeting of the Company convened and held at 1-2 Royal Exchange Buildings, Royal Exchange, London, EC3V 3LF on 23 October 2017 at 9.30 the following Resolutions were passed:

- SPECIAL** That the Company be wound up voluntarily;
- ORDINARY** That Ian Robert of Kingston Smith & Partners LLP, Devonshire House, 60 Goswell Road, London, EC1M 7AD, be appointed Liquidator of the Company for the purposes of the voluntary winding-up.
- SPECIAL** That the Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out but pursuant to an arrangement in accordance with section 110 of the Insolvency Act 1986 whose detailed terms will be set out in the form of a reconstruction agreement.
- SPECIAL** That the Company's name be changed to Old LPMC Limited.



Anthony Dean
Chair

Date: 23 October 2017

