

## Notice of Special Resolutions

### Poalim Asset Management (UK) Limited ("the Company")

(Company Number: 04212445)

Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 17 September 2018:

### Special Resolutions

"THAT the Company be wound up voluntarily."

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the Company in specie as they shall think fit amongst the members of the company."

Signature.



Name of Signatory: Mickey Schiller

Designation: Director

FRIDAY



A18 \*A7EZKEFL\*  
21/09/2018 #115  
COMPANIES HOUSE