

Number of Company: 05522498

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

**Resolutions**  
*Pursuant to the Companies Act*  
of  
**J.P. Morgan Metals & Concentrates Limited**  
(*'the Company'*)

**Passed**  
**18 April 2011**

At a **General Meeting** of the above-named Company, duly convened, and held at 83 Harvard Avenue, Stamford, CT 06902 on 18 April 2011 at 8:10 am, 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"



Philip J Bacon - Chairman

Attested by



Description

MARCELO PARRA

THURSDAY



A56

\*AL09FTHT\*  
21/04/2011  
COMPANIES HOUSE

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