

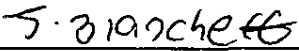
**H2O MARKETS LIMITED**

**COMPANY NUMBER - 7029238**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the Company convened and held at 25 Moorgate, London, EC2R 6AY on 11 November 2016 at 10am, the following special resolution numbered one and ordinary resolutions numbered two and three were passed

- 1) That the Company be wound up voluntarily
- 2) That Adam Henry Stephens and Finbarr Thomas O'Connell of Smith & Williamson LLP, 25 Moorgate, London, EC2R 6AY, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up
- 3) That the Liquidators be authorised to act jointly and severally in the liquidation

  
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JAMES BLANCHETT  
Chairman

Date 11 November 2016



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