

Number of Company: 07478028

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

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

Passed
21 September 2011

The following written resolutions were passed by the Company on 21 September 2011 and shall be valid and effective as if they had been passed at a general meeting of the Company duly convened and held, viz -

SPECIAL RESOLUTION

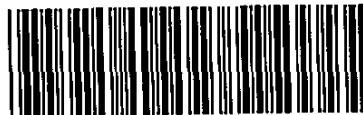
- 1 "That the Company be wound-up voluntarily"

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"


Mr Ian Lyall - Chairman

SATURDAY



A1Q *AEJSCXT1* 66
24/09/2011
COMPANIES HOUSE

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