

**THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**MORGAN BROKERS HOLDINGS LIMITED**

**COMPANY NUMBER: 08199875**

**SPECIAL RESOLUTION**

(Pursuant to Sections 283 of the Companies Act 2006 and 84(1)(b) of the Insolvency Act 1986)

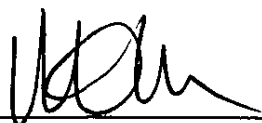
Passed 8 October 2015

At a general meeting of the members of the above named Company, duly convened and held at 77 Leadenhall Street, London, EC3A 3DE on 8 October 2015 the following special resolutions were duly passed

That the Company be wound up voluntarily

That the joint liquidators be authorised to distribute in specie all or such part of the assets of the Company as they shall think fit

Signed

  
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**Mark Mugge**  
**Director**

