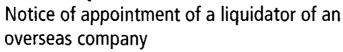
In accordance with Regulation 70(1) of the Overseas Companies Regulations 2009.

OS LQ01





What this form is for
You may use this form to appoint a
liquidator of an overseas company.

What this form is NOT fo You cannot use this form if terminating the appointmen liquidator of an overseas cc



01/03/2018 COMPANIES HOUSE

#305

1	Overseas company details	
Company number	F C 0 2 8 6 8 6	→ Filling in this form Please complete in typescript or in
Company name in full or alternative name as	Legatum Institute	bold black capitals.
registered in the UK		All fields are mandatory unless specified or indicated by *
2	Name of liquidator	
Title *	Mr Mr	
Full forename(s)	Christopher Martin	
Surname	Kennedy Trott	
3	Address of liquidator	
Building name/number	Windward 1	
Street	Regatta Office Park	
Post town	Grand Cayman	
County/Region		
Postcode	K Y 1 1 1 0 3	
Country	Cayman Islands	
4	Date of appointment of liquidator •	
Date of appointment	$\begin{bmatrix} d & 1 & & & & & & & & & & & & & & & & &$	◆ This form must be delivered to the Registrar within 14 days of the liquidator's appointment.
5	Description of powers (if any) ⁹	
Description of powers (if any)	Directors' Resolution of 11/12/2017: "Any one of the joint voluntary liquidators are authorised to do any act or thing considered by such joint voluntary liquidators to be necessary or desirable in connection with the voluntary liquidation of the Company and the winding up of its affairs."	● If applicable, please state here any powers ascribed to the liquidator other than from the general law or from the company's constitution.

UK establishments A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below. UK establishment name Registration number 0 1 0 2 Prosperity International Signature of liquidator I am signing this form on behalf of the overseas company. Signature Signature MARTIN TROTT X X JUINT VOLUNTARY LIQUIDATAR

Notice of appointment of a liquidator of an overseas company

OS LQ01

OS LQ01

Notice of appointment of a liquidator of an overseas company

Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be	Please note that all information on this form will appear on the public record.
visible to searchers of the public record.	☑ Where to send
Contact name CHRISTINE BLACKMAN	You may return this form to any Companies House address:
Company name WITHERS LLP	
	England and Wales: The Registrar of Companies, Companies House,
Address 16 OLD BAILEY	Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
	Scotland: The Registrar of Companies, Companies House,
Post town LONDON	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
County/Region	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
Postcode E C 4 M 7 E G	Northern Ireland:
Country	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
DX DX 160 LONDON/CHANCERY LANE	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.
Telephone	DA 40 FN.N. Dellast F.
✓ Checklist	<i>t</i> Further information
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
with information missing. Please make sure you have remembered the following: The company name and number as registered in	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an
with information missing. Please make sure you have remembered the following: The company name and number as registered in the UK match the information held on the public Register.	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the
with information missing. Please make sure you have remembered the following: The company name and number as registered in the UK match the information held on the	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at
with information missing. Please make sure you have remembered the following: The company name and number as registered in the UK match the information held on the public Register. You have given the name of the liquidator in	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the
with information missing. Please make sure you have remembered the following: The company name and number as registered in the UK match the information held on the public Register. You have given the name of the liquidator in Section 2. You have provided the address details in Section 3. You have given the date of appointment in Section 4.	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at
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