Partnership Number: OC325859

Registered in England & Wales

THE INSOLVENCY ACT 1986

Determinations of

Intelic Trading LLP

Passed: 20 April 2012

At a MEETING of the above-named limited liability partnership convened and held at the offices of Markom Management Limited, Suite 9, 68 South Lambeth Road, London SW8 1RL on 20 April 2012 at 12 00 noon, the following determinations were passed

- 1 A determination "that the limited liability partnership be wound up voluntarily"
- 2 A determination "that Stephen Goderski of Geoffrey Martin & Co, 7-8 Conduit Street, London, W1S 2XF be appointed Liquidator of the limited liability partnership for the purposes of the voluntary winding-up"

Chairman and duly authorised signatory of the Designated Members

Name of Signatory (in block capitals)

MARK OMELNITSKI

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COMPANIES HOUSE