37 CT LLP ("the LLP")

Registered Number:

OC326168

Previous Name(s):

и/а

Registered Office.

69-85 Tabernacle Street, 2<sup>nd</sup> Floor, London EC2A 4RR

Principal Trading Address.

n/a (as above)

LIMITED LIABILITY PARTNERSHIP

NOTIFICATION OF WRITTEN DETERMINATIONS OF THE LIMITED LIABILITY PARTNERSHIP

Circulation Date:

2016

Effective Date:

11th Jan 2016

I, the undersigned, being a Designated Member of the LLP hereby certify that the following written determinations were circulated to all eligible Members of the LLP on the Circulation Date and that the written determinations were passed on the Effective Date

## **Determinations**

THAT the LLP be wound up voluntarily

THAT Stephen Roland Browne and Christopher Richard Frederick Day of Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ (together "the Joint Liquidators") be and are hereby appointed liquidators for the purposes of winding up the LLP's affairs and that any act required or authorised under any enactment or determination of the LLP to be done by them, may be done by them jointly or by each of them alone

THAT the basis of the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up together with VAT thereon

THAT the Joint Liquidators be and are hereby authorised to divide and distribute amongst the Members in specie or in kind the whole or any part of the assets of the LLP and to determine how such divisions shall be carried out as between the Members

THAT the books, accounts and documents of the LLP be disposed of one year from dissolution of the LLP

Signed

Date

11/1/16

Jasmine Lister, duly authorised for and on behalf JDSL LLP as Designated Member of 37 CT LLP

Stephen Roland Browne (IP Number 009281) and Christopher Richard Frederick Day (IP Number 008072) can be contacted at Deloitte LLP on 020 7303 5813

COMPANIES HOUSE

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