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Written Determinations

Pursuant to the Companies Act 2006, the Insolvency Act 1986 and the Limited Liability Partnerships Act 2000

Registered Number

OC369286

Name of LLP

OTR MASTER LLP

The following written determinations were passed by the LLP on 26 November 2018:

- 1. **THAT** the LLP be wound-up voluntarily and **THAT** Paul Cooper (IP No. 15452) and Paul Appleton (IP No. 8883) of David Rubin & Partners, 26 28 Bedford Row, London, WC1R 4HE be and are hereby appointed Joint Liquidators for the purpose of such winding-up.
- 2. **THAT** the Joint Liquidators be and are hereby authorised to divide and distribute among the members in specie all or any part of the LLP's assets and to determine how such divisions shall be carried out as between the members.

Signature:

ALAN LEE - (CHAIR)

A24 05/12/2018
COMPANIES HOUSE

This copy determination must be filed with the Registrar of Companies within 15 days after it was passed.