

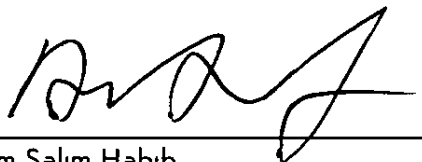
JUBILEE FINANCIAL PRODUCTS HOLDINGS LIMITED

COMPANY NUMBER. 06618513

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at 37 Sun Street, London EC2M 2PL on 7 September 2015 at 10 30 am the following special resolution numbered one and ordinary resolution numbered two were passed

- 1 That the Company be wound up voluntarily
- 2 That Lane Bednash of CMB Partners UK Limited, 37 Sun Street, London EC2M 2PL, be appointed liquidator of the Company for the purposes of the voluntary winding-up



Adam Salim Habib

Chairman

Date 7 September 2015

WEDNESDAY



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A25

09/09/2015

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COMPANIES HOUSE