LLP No.: OC321906

The Companies Act 2006

LIMITED LIABILITY PARTNERSHIP

**DETERMINATIONS** 

of

AGIO INTERNATIONAL LLP

Passed on .. 28 01 2001

By a determination in writing pursuant to the provisions of section 288 of the Companies Act 2006 the following determinations were passed:

## **DETERMINATIONS**

SPECIAL DETERMINATION: THAT the LLP be wound up voluntarily

ORDINARY DETERMINTION: THAT Stephen Katz and David Burne be appointed Joint Liquidators for the purposes of such winding up

For and on behalf of Swiss Capital Alternative Investments AG, Designated Member

RCS 23 61 7610 124