

6 March 2012

**FORM 509D**  
*Corporations Act 2001*  
Paragraph 446A(5)(b)  
Subregulation 5.3A.07(5)

**NOTICE OF SPECIAL RESOLUTION TO WIND UP COMPANY**

**MF Global Australia Limited (In Liquidation)**  
**ACN 001 662 077**

**("the Company")**

We, Christopher Robert Campbell, David John Frank Lombe and Vaughan Neil Strawbridge of Deloitte Touche Tohmatsu, the Liquidators of the Company give notice that:

1. The creditors of the Company under administration resolved on 2 March 2012 that the Company be wound up pursuant to subsection 439C(c);
2. Accordingly, the Company is taken because of the application of section 446A to have passed on 2 March 2012 a special resolution that the Company be wound up voluntarily.

DATED this 6th day of March 2012



**Christopher R Campbell**  
On behalf of David J F Lombe and Vaughan N Strawbridge  
Joint and Several Liquidators

Deloitte Touche Tohmatsu  
Chartered Accountants  
Level 2, Grosvenor Place  
225 George Street  
Sydney NSW 2000

6 March 2012

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**NOTICE OF SPECIAL RESOLUTION TO WIND UP COMPANY**

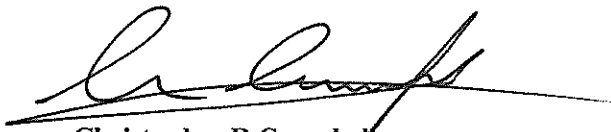
**MF Global Securities Australia Limited (In Liquidation)**  
**ACN 125 669 801**

**("the Company")**

We, Christopher Robert Campbell, David John Frank Lombe and Vaughan Neil Strawbridge of Deloitte Touche Tohmatsu, the Liquidators of the Company give notice that:

1. The creditors of the Company under administration resolved on 6 March 2012 that the Company be wound up pursuant to subsection 439C(c);
2. Accordingly, the Company is taken because of the application of section 446A to have passed on 6 March 2012 a special resolution that the Company be wound up voluntarily.

DATED this 6th day of March 2012



**Christopher R Campbell**  
On behalf of David J F Lombe and Vaughan N Strawbridge  
Joint and Several Liquidators

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Chartered Accountants  
Level 2, Grosvenor Place  
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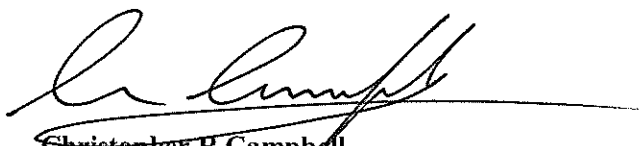
**Brokerone Pty Limited (In Liquidation)**  
**ACN 070 037 482**

**("the Company")**

We, Christopher Robert Campbell, David John Frank Lombe and Vaughan Neil Strawbridge of Deloitte Touche Tohmatsu, the Liquidators of the Company give notice that:

1. The creditors of the Company under administration resolved on 6 March 2012 that the Company be wound up pursuant to subsection 439C(c);
2. Accordingly, the Company is taken because of the application of section 446A to have passed on 6 March 2012 a special resolution that the Company be wound up voluntarily.

DATED this 6th day of March 2012



**Christopher R Campbell**  
On behalf of David J F Lombe and Vaughan N Strawbridge  
Joint and Several Liquidators

Deloitte Touche Tohmatsu  
Chartered Accountants  
Level 2, Grosvenor Place  
225 George Street  
Sydney NSW 2000