

**INSTITUTE OF CHARTERED ACCOUNTANTS
PRESIDENT'S APPOINTMENTS SCHEME
STANDARD CURRICULUM VITAE
(as amended & redacted)**

Please complete the standard pro-forma below to assist in the prompt matching of candidates to cases. The data entry fields will adjust to accommodate your information.

PERSONAL DETAILS

Full Name	Professor Grant Meredith Jones
Membership Number	7545721
Postal Address	350 Riverside, Milk Yard, Garnet St., Wapping, London E1W 3SU
DX Address	n/a
Telephone	Please use my mobile or email
Mobile	██████████
Fax	n/a
E-Mail	██████████
Position Held	I currently hold several positions. The most notable being: (a) a partner in a chartered accountancy firm, Simmons Gainsford Gibraltar LLP; (b) in-house counsel to an accountancy firm, KSA Ltd; (c) in-house counsel to a fund, SISU Capital Ltd; & (d) honorary/special Law Professor at Nottingham University. For details see Annex A
Date of Birth	12/5/59
Date of first qualification	Please see Annex B
Employment History	Please see Annex A & C
Other Qualifications	Please see Annex B
Membership of other Professional Bodies	Please see Annex B
Charge per hour	My rates vary depending upon the context. I take fixed fee appointments under fixed fee schemes. If your specific requirement is for a single tribunal consisting of an individual qualified in law & accountancy, to consider a matter involving substantial sums of money, ██████████. However if the arbitration does not require dual skills, I charge less. I do not charge booking fees, to hold open a diary for a particular time. Fees are negotiable.

EXPERIENCE IN DISPUTE RESOLUTION CASES

To enable the best possible match of practitioner to cases, please complete this section in as much detail as possible.

Please give the number of appointments in each category. If number not known give an estimate.

Arbitration	>100 appointments. However the distinction twixt arbitrations, expert determinations & valuations, in the case of 'accounts-based-awards', is in my experience, often blurred. For instance I have often been referred to (in the appointment documentation) the 'arbitrator & expert determiner'.
Expert Determination	See above; notwithstanding the above comments, I have undertaken many more arbitrations, than expert determinations.
Valuation	In the sense of valuations proper (i.e. valuing shares in a family company) none. But in the sense of an arbitration or expert determination, which also seeks a valuation, then many such appointments. Please see my comments concerning arbitration.
Mediation	<10.
Expert Witness	I do not take expert witness appointments.

It would be helpful if you could give a rounded view of your areas of specialisation, work undertaken, industry experience and include as many keywords as possible (e.g., insurance, healthcare, farming etc).

Arbitration	Please see Annex D
Expert Determination	Please see Annex D
Valuation	Please see Annex D
Mediation	Please see Annex D
Expert Witness	n/a

Date	15/5/2013
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ANNEX A: POSITIONS HELD.

Dates	'Major Positions Held' for last 15 Yrs.	Nature Of Work.
(1) 00 -10 (2) 88 - # (3) 97- # (4) 07- # (5) 07- 11 (6) 07- # (7) 09 - # (8) 09 - # (9) 09 - # (10) 12 - # (11) 10 - #	(A) 'of Counsel' & 'consultancy' positions: (1) Haarmann Hemmelrath (now via mergers <u>Squire Sanders</u>) formerly a German-based international multi-disciplinary practice consisting of lawyers, accountants & tax practitioners, whereas Squire Sanders is an international US-based law firm (2) <u>arbitration appointments</u> (3) <u>TFG Ltd Co</u> , a distress financiers 'not4profit' forum: (4) <u>LSCA President</u> (5) <u>Baywind Energy Co-Operative Ltd, BWECT & Energy Prospects Co-Operative Ltd</u> (6) <u>Arbitral Ltd</u> (7) <u>KSA Group Ltd</u> (8) <u>Nottingham University Law School</u> (9) <u>Ellul & Co:</u> (10) <u>Taylor Vinters</u> (11) <u>Meredith, Gibraltar accountants</u>	(1) Advising on various legal matters including insolvency, arbitration, distress funding & ABL (2) Taking personal arbitration appointments (3) Standard company secretary duties: (4) the LSCA is the largest ICAEW area society & previous to this I was deputy & vice president, as well as ICAEW Council member for London: (5) Pro-bono Director of community owned alternative energy & finance companies & Hon Treasurer of Baywind Energy Conservation Trust (BWECT) (6) Owner director of personal property & professional consultancy company (7) Former NED, now Company Secretary & Counsel to boutique accountancy practice (8) Special Professor of Law at 'top 4 UK law School' (9) Consultant, specifically advising on PCCs (10) Occasional accountancy consultancies (11) Occasional accountancy consultancies
For further details, please visit (a) http://gmjones.org/positions.php & (b) http://gmjones.org/employments.php		

(1) 97- 00 (2) 00 - #	(B) Employed: (1) Beaumont & Son (2) SISU Capital Ltd	(1) Solicitor & trainee solicitor (2) General Counsel.
(1) 92-03 (2) 09-# (3) 13 - #	(C) Partnerships: (1) <u>Morison Stoneham ('MS')</u> (2) <u>Cooper Parry LLP</u> a top 30 UK accountancy practice (3) <u>Simmons Gainsford Gibraltar LLP.</u>	(1) Lead Equity Partner responsible for establishing a Greenfield insolvency dept; at the date of my leaving had circa 30 employees. MS was the 1st UK practice to float. (2) Part time insolvency partner (3) Part-time partner in the leading independent Gibraltar practice.

INDEX: (a) # = continuing (b) Ω = no longer exists, thru merger with Clyde & Co (c) θ = no longer exists thru float: (d) ‡ = initially as a partner, latter as a consultant (e) μ = non-equity partner: (f) √ = no website (g) ◇ = Merediths now consolidated with Simmons Gainsford

REF	WEBLINK OR PHYSICAL ADDRESS	CONTACT
A1	http://www.squiresanders.com/london/	Andrew.Knight@squiresanders.com
A2	http://gmjones.org/	█
A3	http://www.turnaroundfinance.com	doug_macdonald@tmp.co.uk
A4	http://www.icaew.com/index.cfm/route/135562/icaew_ga/en/Home/ICAEW_worldwide/London_district_society/London_Society_of_Chartered_Accountants	ianstrangelsca@btinternet.com
A5	http://www.baywind.co.uk/	annette@energy4all.co.uk
A7	http://www.companyrescue.co.uk/who-we-are	keiths@companyrescue.co.uk
A8	http://www.nottingham.ac.uk/law/people/honorary-professors/index.aspx	Sandra.Frisby@nottingham.ac.uk
A9	http://www.ellulco.com/gibraltar-lawyers.html	marc@ellul.co
A10	http://www.taylorvinters.com/contactus/london	Adam.Bradley@taylorvinters.com
A11 & C3 ◇	http://www.sqlp.co.uk/international/gibraltar.htm	Martyn.Pizer@sqlp.co.uk
B1 Ω	Jim Edmunds was the former Beaumonts managing partner	JEdmunds@gatesandpartners.com
B2 √	Dermot Coleman, a director of SISU Capital Ltd (3413843) 1 Red Pl., London W1K 6PL	dcoleman@sisucapital.com
C1 ‡ θ	Bernard Harrington was a former MS partner - http://www.bhqllp.com/	bernard@bharrington.co.uk
C2 ‡	http://www.cooperparry.com/	wronec@cooperparry.com

Annex B: Qualifications, etc.

QUALIFICATIONS Name of college, university or professional institute, etc.	Dates	Qualifications (inc grades if relevant)	Principal Subjects	Status	Roll No.
<u>Fellowship of Chartered Institutes:</u>					
Chartered Institutes of Arbitrators ('CI Arb')(Ⓛ); & of the Institute of Chartered Accountants in England & Wales ('ICAEW')(Φ) .	(1) 94 (2) 85	(1) FCIArb (2) FCA. All @ 1st time passes. Grading N/A.	(1) Arbitration. (2) Accounts.	All in good order.	(1) N/A (2) 7545721
<u>Professional legal qualifications:</u>					
Solicitor (Law Society) (Ⓜ)*; New York State Attorney; non-practising Barrister * (Middle Temple).	(1) 00 (2) 98 (3) 97	All @ 1st time passes & amongst the top 10 students for Bar * exams.	(1-3) Law.	All in good order.	(1) 36853 (2) 2850287 (3) 36094
<u>Other professional qualifications:</u>					
Fellowship of the Association of Business Recovery Professionals ('R3') (Ⓜ); Licensed Insolvency Practitioner ('IP') (ζ); & Accredited Mediator ('CEDR').	(1) 88 (2) 87 (3) 07	(1) FABRP. (2) IP. (3) Accredited Mediator	(1) Insolvency. (2) Insolvency. (3) Mediation.	All in good order.	(1) 0360 (2) 103463 (3) N/A
<u>Academic qualifications:</u>					
Queen Mary College, University of London (1) LLB & (2) LLM.	(1) 81 (2) 94	(1 & 2) 2:1	(2) commercial arbitration options.	(1 & 2) N/A	(1 & 2) N/A

Index:

(Ⓛ) also London branch committee member.

(Φ) also former ICAEW council member & London Society of Chartered Accountants Council ('LSCA') main committee member, plus immediate past-President of the LSCA.

(Ⓜ) also Law Society arbitration panel member.

(Ⓜ) also R3 Education & Education Steering (& steering) Committee member (co-opted).

(ζ) licensed through the Insolvency Practitioner Association ("IPA")

(*) England & Wales.

For more information regarding my qualifications please visit - http://gmjones.org/fellow_ciarb.php

Given my qualifications as a lawyer, both in the US & in England & Wales, & as an accountant, I am well suited to ADR disputes which require both an understanding of law & accountancy.

Background.

Title & full name – Professor Grant Meredith Jones DoB - 12/5/59 Nationality - British

Précis.

Having qualified with a Big4 practice (Ernst & Young), I became an equity partner & lead insolvency partner, in a then top 20 firm, Morison Stoneham. I was with Morison Stoneham from 1992 to 2003, latterly as a consultant. A reference from Morison Stoneham can be gained from a fellow insolvency partner, Bernard Harrington bernard@bharrington.co.uk Upon leaving as a partner, but whilst acting as a consultant, I completed a Masters degree in law, specialising in international commercial arbitration as an option, at the Centre for International Commercial Arbitration, Queen Mary College, London University. This was then followed by qualifying as a barrister in England & Wales, an attorney in New York State & finally a solicitor in England & Wales.

I joined the German multi-disciplinary partnership (lawyers, accountants & tax practitioners) of Haarman Hemmelrath, which later merged with the US law firm of Squire Sanders. I was with Haarman Hemmelrath from 2000 & left Squire Sanders Dempsey in 2010, when it merged with Hammonds to become Squire Sanders. A reference from Squire Sanders can be gained from a now Moscow partner, Stephen Nelson stephen.nelson@squiresanders.com.

My position with 'Squires' was latterly part-time. This allowed my taking other positions. I was a partner with Cooper Parry LLP, heading their London office from 2009, until very recently, when I resigned to join Simmons Gainsford LLP, as a partner in Gibraltar. I resigned because of an interest in Gibraltar for personal reasons & commute between Gibraltar & London. A reference from Cooper Parry can be gained from head of insolvency, Tyrone Courtman tyronec@cooperparry.com.

From 2008 I have been 'in-house' with KSA Group Ltd, a leading UK CVA firm, since 2008. A reference can be gained from Wayne Harrison wayneh@ksagroup.co.uk

In 2009 I was elected to Special Professor of Insolvency law at Nottingham University. A reference from Nottingham University can be gained from Professor Sandra Frisby Sandra.Frisby@nottingham.ac.uk

From 2010 I have been part-time in-house counsel with SISU Capital Ltd, an investment fund manager & a reference can be obtained from Dermot Coleman dcoleman@sisucapital.com).

Core relevant qualifications: lawyer, accountant, arbitrator & mediator.

SECTOR SPECIALISATIONS (please visit <http://gmjones.org/specialisms.php>)

I have divided my sector specialisations into jurisdictional, skill & industry areas.

Jurisdictional & Quasi-Jurisdictional: I can provide specialist expertise in the following jurisdictions.

- ✓ UK: http://gmjones.org/english_welsh_adr_specialism.php

UK arbitrations, mediations & expert determinations are my core activity.

- ✓ US Federal & New York State: <http://gmjones.org/new-york-adr-practitioner.php>

I am, to my knowledge, the only New York attorney, who is also qualified in UK law & accountancy. Therefore I am especially suited to disputes involving an Anglo-US financial theme.

- ✓ Singapore: http://gmjones.org/singaporean_adr_specialism.php

Whilst I have never acted as a Singaporean arbitrator, I have acted as counsel in Singaporean arbitrations & am familiar with Singaporean arbitration law, & SIAC, the Singapore International Arbitration Centre.

- ✓ ex aequo et bono: http://gmjones.org/ex_aequo_et_bono_adr.php

Deciding an issue on 'ex aequo et bono', or 'according to the right & good', free from legal constraint, perversely requires a study of what is possible within a legal context to decide 'according to the right & good'. The study of ex aequo et bono was a particular specialism in my LLM in international commercial arbitration. As not just a lawyer, I felt that I was able to decide issues within a business context & consequently a knowledge of ex aequo et bono was a great use. As an arbitrator is unable to decide ex aequo et bono without the express permission of the arbitrants, I have always suggested in appropriate circumstances, the use of ex aequo.

- ✓ The Model law: http://gmjones.org/model_law_adr.php

The Model Law was devised by the United Nations Commission on International Trade Law (UNCITRAL) as a standard arbitration code to be used by states throughout the world. The study of the Model Law was an integral part of my LLM international commercial arbitration course. I am therefore familiar with its contents & its applicability throughout the world.

- ✓ Gibraltar: http://gmjones.org/gibraltarian_adr_specialism.php

Gibraltar has embraced ADR & as an EU financial centre is well placed to lead on EU financial ADR matters. Gibraltar is a PCC centre & I have been involved with PCC ADR. Having a physical presence in Gibraltar, I am one of the few qualified accountant ADR practitioners within Gibraltar.

- ✓ Guernsey & Alderney: http://gmjones.org/arbitrator_mediator_expert_determiner_guernsey.php

Guernsey developed the protected cell company first & I have been involved, having close connections with Guernsey, with protected cell company ADR.

- ✓ Kenya: http://gmjones.org/kenyan_adr_practitioner.php

I have a home in Mombasa, Kenya. Consequently, any Kenyan ADR would involve minimal travel & accommodation costs.

- ✓ Thailand, India & Canada & Ontario: I have interests in these jurisdictions & feel at ease in their ADR environments.

SECTOR SPECIALISATIONS (please visit http://gmjones.org/specialisms.php) I have divided my sector specialisations into <u>jurisdictional</u> , <u>skill</u> & <u>industry areas</u> .	Annex D/2 Skill expertise areas: I can provide specialist expertise in the following areas.
✓ <u>Co-operatives, mutuals, friendly societies, industrial & provident societies, etc:</u> http://gmjones.org/adr_co-ops.php I understand co-operatives, mutuals, & industrial & provident societies, as I have been a director of two such organisations. There are very few skilled ADR practitioners with experience of this sector.	
✓ <u>Partnerships (limited partnerships, limited liability partnerships & general partnerships):</u> http://gmjones.org/partnership_disputes.php As a lawyer-cum-accountant arbitrator I am well suited to professional partnership dispute arbitrations & have been appointed in many such arbitrations. The valuation of goodwill is often at issue. Partnerships have been accountants, lawyers, financiers & other professionals. I sit on the arbitration panel of the Association of Partnership Practitioners (APP). The APP, as its name suggests focuses on management issues relating to partnerships.	
✓ <u>Protected Cell Companies (insurance):</u> http://gmjones.org/protected_cell_companies.php Having co-authored the leading text on protected cell companies, sometimes known as segregated portfolio companies or segregated account companies, I am well versed in their peculiar ADR circumstances. PCCs are used in the main by insurance providers & this has led to a substantial knowledge of insurance ADR, including consequential loss & loss of profit calculations.	
✓ <u>Pensions:</u> http://gmjones.org/pensions.php Having co-authored one of the earliest textbooks on the new pension's regime, I have a theoretical understanding of this highly complicated area, which is well-suited to ADR & have been involved in many pension negotiations, especially involving final salary schemes.	
✓ <u>Asset-based Lending:</u> http://gmjones.org/asset-based_lending.php I have had substantial asset-based lending experience, both on the initial lend side & on the reconstruction side, both as a lawyer & accountant. With Andrew Knight of Squire Sanders, a leading ABL practitioner, I am co-authoring a book on asset-based lending. My ABL experience includes leasing (see below) stock finance & receivables finance, both factoring & invoice discounting.	
✓ <u>Renewable Energy:</u> http://gmjones.org/alternative_energy.php Having been a director of two alternative energy companies, I understand this space & its particular ADR requirements. My focus has been on wind & micro-hydro.	
✓ <u>Insolvency:</u> http://gmjones.org/insolvency_and_adr.php ADR & insolvency is a growing field. There are three strands: (a) insolvency frequently involves litigation & like all litigation, insolvency is being made subject to requirements to mediate; (b) insolvency statutes around the world are beginning to specifically prescribe ADR; (c) reconstruction documents, such as Company Voluntary Arrangements in the UK, are beginning to see ADR clauses built into creditor disputes. involves.	
✓ <u>IT & Telephony:</u> http://gmjones.org/arbitrator_mediator_expert_determiner_it_telephony.php IT & telephony is a growing & often litigious environment, but offer excellent ADR opportunities for cost effective dispute resolution. I have been involved in a number of IT & telephony entities, as a lawyer, an insolvency practitioner & ADR practitioner, & therefore understand the space.	
✓ <u>Joint Ventures:</u> http://gmjones.org/arbitrator_mediator_expert_determiner_joint_ventures.php Joint venture disputes involve both law & accountancy. First, the joint venture agreement has to be considered. Second, the calculations need to be considered, that is usually the division of the profit or more acrimoniously, the loss.	
✓ <u>Investment Funds:</u> http://gmjones.org/arbitrator_mediator_expert_determiner_investment_funds.php Having held an in-house position within an investment house, I understand the difficulties faced by such houses, more especially the ADR difficulties faced.	
✓ <u>Leasing:</u> http://gmjones.org/arbitrator_mediator_expert_determiner_leasing.php My training as a solicitor with Beaumont & Son focused on aircraft & other leasing. Leasing is often tax or accounts based. Problems occur when legal draughtsmen do not understand tax & accounts issues. I have been involved in several large scale leasing ADR scenarios.	
✓ <u>Trustees & Fiduciaries (estate planning):</u> http://gmjones.org/trustees_fiduciaries.php I have academic, educational & professional interests, in Alternative Dispute Resolution in the context of trustees & fiduciaries. My academic research is resulting in a book. Educationally I am involved with the Society of Trust & Estate Practitioners ("STEP") in drafting & teaching an ADR certificate. Professionally I have acted in this area.	
✓ <u>Taxation:</u> http://gmjones.org/taxation_adr.php HMRC have introduced, within the UK, much praised mediation schemes & at an international level, taxation arbitration schemes exist. I believe that accountants are very well-suited to assisting their clients throughout taxation mediation procedures, but may need a lawyer to assist at the final agreement stage. I am well placed to advise, as an accountant lawyer at the final agreement stage.	

INDUSTRY SPECIALISATIONS (please visit http://gmjones.org/specialisms.php) I have divided my sector specialisations into <u>jurisdictional</u> , <u>skill</u> & <u>industry</u> areas.	Annex D/3 Skill expertise areas: I can provide specialist expertise in the following areas.
<ul style="list-style-type: none"> ✓ <u>Football & sport:</u> http://gmjones.org/football_sports.php <p>I have been involved in a number of football clubs, usually in a reconstruction.</p>	
<ul style="list-style-type: none"> ✓ <u>Defence, aviation & security:</u> http://gmjones.org/defence_aviation_security.php <p>I trained as a solicitor with Beaumont & Son, then considered to be the leading worldwide aviation legal practice. During my training I dealt with a whole range of aviation matters, including civil & military. On the civil side, my experience ranges through insurance, airports, aircraft leasing & finance, aviation accidents & disasters, & general commercial aviation. On the military side, my experience has predominantly being in general supply chain management, regulation & finance. Since leaving Beaumont & Son, my arbitration appointments have included aviation supply contracts & aviation lease disputes. I retain a close connection with an aviation security operation.</p>	
<ul style="list-style-type: none"> ✓ <u>Legal practices:</u> http://gmjones.org/legal_practices.php <p>Throughout my time at an insolvency practitioner, I have advised & continue to advise legal practices. My arbitration practice has developed a partnership disputes forte, including legal practices disputes. I am therefore familiar with legal practice workings.</p>	
<ul style="list-style-type: none"> ✓ <u>Healthcare:</u> http://gmjones.org/healthcare.php <p>As an insolvency practitioner, I have run nursing & care homes. The industry has very particular regulatory issues which are best understood by someone who has actually run a home.</p>	
<ul style="list-style-type: none"> ✓ <u>Commodities:</u> http://gmjones.org/commodities.php <p>I have been involved in a number of soft commodity arbitrations.</p>	
<ul style="list-style-type: none"> ✓ <u>Hospitality:</u> http://gmjones.org/hospitality.php <p>As an insolvency practitioner I have run a number of nightclubs, hotels & restaurants. As a lawyer I have represented client owners of nightclubs, hotels & restaurants.</p>	
<ul style="list-style-type: none"> ✓ <u>Education:</u> http://gmjones.org/education.php <p>As a lawyer I have represented educational clients & I am a Nottingham University special/honorary professor.</p>	
<ul style="list-style-type: none"> ✓ <u>Real Estate:</u> http://gmjones.org/real_estate.php <p>I have been appointed in 'loss of profit through redevelopment disputes'.</p>	
<ul style="list-style-type: none"> ✓ <u>Insurance:</u> http://gmjones.org/insurance_adr.php <p>Insurance is about loss & calculating the claim. Accountancy skills are therefore of great use, but also the insurance contract should be understood, to see what is & is not claimable: the legal skills come to the fore. My expertise is in protected cell companies & consequential loss claims.</p>	

References.

I attach two references. The first from the ICAEW & the second from the Law Society.

16 May 2006

Your ref:

Our ref: MD/lks

PRIVATE AND CONFIDENTIAL
Mr G M Jones LL.M FCA FCIArb FABRP
350 Riverside
Milk Yard, Garnet Street
Wapping
London E1W 3SU



Dear Mr Jones

ARBITRATION

Thank you for sending me a copy of your recent Award. I was most impressed, as always, by your comprehensive reasoning and attention to detail, especially given the difficulties placed in your way, as I recall, by the parties involved.

This represents the same high standard of all your Awards made under the Institute's Fee Arbitration Scheme and I would be pleased to support your application to any other Arbitration Panel.

Yours sincerely

M Durbidge MCIArb
Fee Arbitration Scheme Administrator
Professional Conduct Directorate

Direct Line: 01908 546229
Direct Fax: 01908 546260
E-mail: martyn.durbidge@icacw.co.uk



Fw: Join with me in offering a round of thanks [3A.FID2... Page 3 of 5

From: RIC HUNING
[REDACTED]
Sent: 21 August 2007 18:36
To: Ian Newcombe
Cc: Grant_Jones-Adjudicator-Squire-Sanders-Tel-0207 189 8099 Mob
0781 587 3370 (E-mail); NICK REYNOLDS; PATRICIA CURTIS
Subject: Join with me in offering a round of thanks
Importance: High
Sensitivity: Confidential

Good evening, Ian.

I feel that with having achieved a mutually acceptable finale to the Arbitration in [REDACTED] you'd readily join with me in formally extending a round of thanks to Grant Jones for his performance and professionalism throughout as Arbitrator.



I feel that Grant has been truly inspirational and pivotal to us reaching an early and relatively painless resolution.

In any event, I would thank the Law Society for its initial input and Grant Jones's firm, Squire Sanders & Dempsey, for making Grant Jones available to us as Arbitrator.

Kind regards and best wishes always, Ian.

Ric

14/09/2007

Fw: Join with me in offering a round of thanks [3A.FID2... Page 2 of 5

To: RIC HUNING [REDACTED]:
Jones, Grant M.
Sent: Wed Aug 22 06:37:36 2007
Subject: RE: Join with me in offering a round of thanks
[3A.FID2619]

Dear Ric and Grant,

I am very pleased that the parties have been able to resolve the matter commercially. In my view the Arbitration process has been effective in enabling the parties to narrow the issues and achieve a solution.

Thank you both for your time and effort.

Kind regards

Ian

Ian Newcombe
Associate
for and on behalf of Bond Pearce LLP
DDI: 0845 415 8263

Main office: 0845 415 0000
Southampton office fax: 0845 415 8200

<<http://www.bondpearce.com/>> www.bondpearce.com

14/09/2007

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