

EXHIBIT 3

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

In re:

**BERNARD L. MADOFF
INVESTMENT SECURITIES
LLC,**

Debtor,

**IRVING H. PICARD, Trustee for
the Liquidation of Bernard L.
Madoff Investment Securities LLC,**

Plaintiff,

v.

SAUL B. KATZ, et al.,

Defendants.

Adv. Pro. No. 08-01789 (BRL)

SIPA LIQUIDATION

**(Substantively Consolidated)
Adv. Pro. No. 10-5287 (BRL)**

11-CV-03605 (JSR) (HBP)

Bruce Dubinsky Deposition Binder

Tabs A-C

Tabs 1-25

Part I of III

*ATTORNEY WORK PRODUCT
PRIVILEGED & CONFIDENTIAL*

DUFF & PHELPS

EXHIBIT

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Please do not write in this binding margin



Please complete legibly, preferably in black type, or bold black lettering

*Insert full name of Company

†Please indicate whether you are a Solicitor of the Supreme Court (or in Scotland 'a Solicitor') engaged in the formation of the company, or a person named as director or secretary of the company in the statement delivered under section 21 of the Companies Act 1976

THE COMPANIES ACTS 1948 TO 1980

Declaration of compliance with the requirements on application for registration of a company

Form No. 41a

41a

Pursuant to section 3(5) of the Companies Act 1980

For official use

Company number

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Name of Company

MADOFF HOLDINGS LIMITED

of ADAM SIGNY
of ROYEX HOUSE, ALDERMANBURY SQUARE, LONDON, EC2V 7LD.

do solemnly and sincerely declare that I am a Solicitor of the Supreme Court
engaged in the formation
of MADOFF HOLDINGS LIMITED

and that all the requirements of the Companies Acts 1948 to 1980 in respect of the registration of the said company and of matters precedent and incidental thereto have been complied with. And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835

Declared at ROYEX HOUSE
ALDERMANBURY SQUARE LONDON EC2V

Signature of Declarant

the 15th day of February
One thousand nine hundred and eighty-three

before me
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presenter's name, address and reference (if any):
Coward Chance,
Royex House,
Aldermanbury Square,
LONDON,
EC2V 7LD.

Ref:- DRC.42/AS

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New companies section

