

The Insolvency Act 1986

Notice by administrator of a change in committee membership

Name of Company

Kaupthing Singer & Friedlander Limited

Company number

00875947

In the

In the High Court of Justice, Chancery Division,
Companies Court

[full name of court]

Court case number

8805 of 2008

(a) Insert full name(s)
and address(es) of
administrator(s)I / We (a) Margaret Elizabeth Mills, Alan Robert Bloom, Patrick Joseph Brazzill and Benjamin
Thom Cairns of Ernst & Young LLP, 1 More London Place, London SE1 2AF

certify that the creditors' committee of the above company has altered as follows

(b) Insert full name and
address of all new
appointees to the
committee**Appointed** (b) _____(c) Insert full name and
address of each person
who has resigned or has
been removed from the
committee**Resigned /Removed** (c) Kaupthing Singer & Friedlander (Isle of Man) Limited of Samuel Harris
House, 5-11 The George's Street, Douglas, Isle of Man IM99 1SN represented by Michael
Simpson of PricewaterhouseCoopers LLC, Sixty Circular Road, Douglas, Isle of Man IM1 1SA,
and,Best Trustees plc of Five Kings House, 1 Queen Street Place, London EC4R 1QS represented
by Bruce McNess

Signed _____

Joint / Administrator(s)

Dated _____

23/12/14

Contact Details:

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

	Tel
DX Number	DX Exchange

When you have completed and signed this form please send it to the Registrar of
Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

SATURDAY



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10/01/2015

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COMPANIES HOUSE