

The Investment Bank Special Administration
Regulations 2011

Certificate of constitution of creditors' committee

Name of Company Strand Capital Limited	Company number 03747386
In the High Court of Justice, Chancery Division, Companies Court	Court case number CR-2017-003691

(a) Insert full
names and
addresses of the
Special
administrators

We (a)	Adam Henry Stephens Smith & Williamson LLP 25 Moorgate London EC2R 6AY	Henry Anthony Shinnars Smith & Williamson LLP 25 Moorgate London EC2R 6AY	Virgil Harsham Levy LA Business Recovery Limited 1 Beasley's Yard 126 High Street Uxbridge UB8 1JT
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certify that the creditors' committee of Strand Capital Limited (in special administration), 25 Moorgate, London, EC2R 6AY (FCA reference number: 494001) has been duly constituted and that the membership is as follows:

(b) Insert full names
and addresses of
each member of the
committee

(b) Edward Lock of Lock & Marlborough Solicitors,
3 The Broadway, Gunnersbury Lane, London, W3 8HR

Casey McGrath of Financial Services Compensation Scheme,
Beaufort House, 15 St Botolph St, London, EC3A 7QU

David Cassettari of 5 Alpha Limited,
1 Tudor Street, Fifth Floor, London, United Kingdom, EC4Y 0AH

Ian Stewart of Intelligent Money,
The Shire Hall, High Pavement, Nottingham, NG1 1HN

Iain McCoo of James Hay Pension Trustees Limited,
Dunns House, St Pauls Road, Salisbury, SP2 7BF

*Delete as
applicable

(c) Insert date of
previous certificate

Signed


Joint Special Administrators

Dated

8th August 2017

FRIDAY



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A22

25/08/2017

#305

COMPANIES HOUSE