

The Investment Bank
Special Administration
Rules 2011 &
The Insolvency Act 1986

Amended 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 <small>(full name of court)</small>	Court case number 003691 of 2017

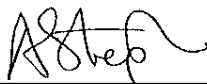
(a) Insert full name(s) and address(es) of the administrator(s)	We (a) Adam Henry Stephens Smith & Williamson LLP 25 Moorgate London EC2R 6AY	Virgil Harsham Levy LA Business Recovery Ltd 1 Beasley's Yard 126 High Street, Uxbridge UB8 1JT	Henry Anthony Shinnars Smith & Williamson LLP 25 Moorgate London EC2R 6AY
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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) Casey McGrath of Financial Services Compensation Scheme, Beaufort House, 15 Botoiph St, London, EC3A 7QU Ian Stewart of Intelligent Money, The Shire Hall, High Pavement, Nottingham NG1 1HN Iain McCoo of James Hay Pension Trustees Limited, Dunns House, St Paul's Road, Salisbury, SB2 7BF
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*Delete as applicable
This certificate amends the certificate issued by us on (c) 12 December 2017

(c) Insert date of previous certificate

Signed	 Joint Special Administrators
Dated	09/05/2018

TUESDAY


Q76HXIPL
QIQ 22/05/2018 #8
COMPANIES HOUSE