

The Insolvency Act 1986 and the Investment  
Bank Special Administration Regulations 2011

## Certificate of constitution of creditors' committee

Name of Company
Boston Prime Limited

Company number
07435569

In the High Court of Justice, Chancery Division, Companies Court  (full name of court)
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Court case number 1051 of 2015
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(a) Insert full  
name(s) and  
address(es) of the  
administrator(s)

We (a) Michael David Rollings  
Rollings Oliver LLP  
6 Snow Hill  
London  
EC1A 2AY

Steven Edward Butt  
Rollings Oliver LLP  
6 Snow Hill  
London  
EC1A 2AY

certify that the creditors' committee of Boston Prime Limited, registered office 6 Snow Hill, London, EC1A 2AY has been duly constituted and that the membership is as follows

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

(b) **ACH International Limited**, c/o Corren Troen Law LLP, 35 Catherine Place, London, SW1E 6DY  
**FFA Private Bank**, One FFA Gate, Marfaa, 128 Building, Foch Street, Beirut Central District, P O Box 90 - 1283, Beirut, Lebanon  
**Charterprime Limited**, c/o Bird & Bird LLP, 15 Fetter Lane, London, EC4A 1JP  
**Goldland Capital Group**, Kemp House, 152 - 160, City Road, London, England, EC1V 2NX  
**Paladin Advisory Services Limited**, Prisma Business Centre, 309 San Jose De Escazu, San Jose, Costa Rica

\*Delete as  
applicable

\*

(c) Insert date of  
previous certificate

Signed



Steven Edward Butt, Joint Special Administrator

Dated

13 April 2015

### 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

Nick Rollings  
Rollings Oliver LLP  
6 Snow Hill  
London  
EC1A 2AY

DX Number

020 7002 7962  
DX Exchange



A28 \*A46HD3D6\* #138  
01/05/2015  
COMPANIES HOUSE  
A17 \*A45A1JF4\* #235  
14/04/2015  
COMPANIES HOUSE

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**

FRIDAY

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