

Amended Certificate of constitution of creditors' committee

Name of Company
AFX Markets Ltd
C/O Greg's Building, 1 Booth Street, Manchester M2 4DU

Company number

07612002

In the High Court of Justice
Business & Property Courts Insolvency &
Companies List

Court case number
CR-2019-005638

(a) Insert full name(s) and address(es) of the administrator(s)

We (a) Jonathan E Avery-Gee and Daniel Richardson
CG&Co, Greg's Building, 1 Booth Street, Manchester M2 4DU

certify that the creditors' committee of the above Investment bank has been duly constituted and that the membership is as follows:

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

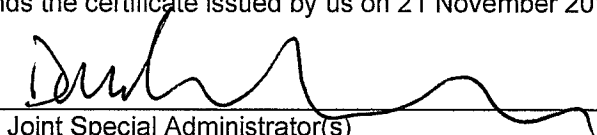
- (b) 1) Mr Guy Enright representing Financial Services Compensation Scheme Limited, 10th Floor, Beaufort House, 16 St Botolph Street, London EC3A 7QU.
2) Mr Simon Rickett representing SER1 Limited c/o CG&Co., Greg's Building, 1 Booth Street, Manchester M2 4DU
3) Mr Salam Alaswad representing Zhenxin Xing c/o CG&Co., Greg's Building, 1 Booth Street, Manchester M2 4DU.
4) Mrs Jill Krakow representing Aldo Giovannini c/o CG&Co. Greg's Building, 1 Booth Street, Manchester M2 4DU.
5) Mr Brett Harris c/o CG&Co. Greg's Building, 1 Booth Street, Manchester M2 4DU.

*Delete as applicable

(c) Insert date of previous certificate

*(c) This certificate amends the certificate issued by us on 21 November 2019.

Signed


Joint Special Administrator(s)

Dated

5 July 2021

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

Daniel Richardson
CG&Co, Greg's Building, 1 Booth Street, Manchester M2 4DU

DX Number

0161 358 0210
DX Exchange

Companies House receipt date barcode

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