

The Insolvency Act 1986

Notice by administrator of a change in committee membership

2.27B

Name of Company Lehman Brothers Limited	Company Number 846922
In the High Court of Justice High Court of Justice, Chancery Division, Companies Court (full name of court)	Court case number 7945 of 2008

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

We (a) Anthony Victor Lomas, Steven Anthony Pearson, Dan Yoram Schwarzmann, Michael John Andrew Jervis and Derek Howell of, PricewaterhouseCoopers LLP, 7 More London Riverside, London, SE1 2RT

(b) Insert full name and address of all new appointees to the committee

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

Appointed: (b) LB 745 LLC, c/o Alvarez and Marsal Europe LLP, 10th Floor, One Canada Square, Canary Wharf, London, E14 5AA, represented by John Keen

(c) Insert full name and address of each person who has resigned or has been removed from the committee

Removed: (c)

Signed

Joint / Administrator(s)

Dated

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.

Luke Hoare	
PricewaterhouseCoopers 7 More London Riverside, London, SE1 2RT	
	Tel 0207 212 1975
DX Number	DX Exchange

THURSDAY



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07/06/2012

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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