

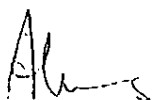
The Insolvency Act 1986

**Notice of appointment of  
replacement/additional administrator**

Name of Company <b>Lehman Brothers Limited</b>	Company number <b>00846922</b>
In the <b>High Court of Justice, Chancery Division, Companies Court</b>	Court case number <b>7945 of 2008</b>

Notice is hereby given that Derek Anthony Howell of PricewaterhouseCoopers LLP, Plumtree Court, London, EC4A 4HT (IP No. 6604) has been appointed to be one of the administrators of Lehman Brothers Limited, 25 Bank Street, London, E14 5LE by Anthony Victor Lomas on 30 November 2009

This appointment is an appointment of an additional administrator.



Signed \_\_\_\_\_

Dated 30 November 2009

**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

Robert Meens	
PricewaterhouseCoopers LLP, Plumtree Court, London EC4A 4HT	
	Tel 020 7804 4229
DX Number	DX Exchange



PC5 08/12/2009 269  
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

TUESDAY