



A11 *A6ER75DA* 04/12/2008 179
COMPANIES HOUSE

[Amended] Certificate of constitution of creditors' committee

2.26B

Name of Company

Kaupthing Singer & Friedlander Limited

Company number

875947

In the

High Court of Justice

Chancery Division

Companies Court

{full name of court}

Court case number

8805 of 2008

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

† / We (a) Margaret Elizabeth Mills, Alan Robert Bloom, Patrick Joseph Brazzill and Thomas Merchant
Burton

Ernst & Young LLP, One More London Place, London, SE1 2AF

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

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

(b) Cats Protection of National Cat Centre of Chelwood Gate, Haywards Heath, RH17 7TT represented by
Nick Keitley of Blake Lapthorn, New Kings Court, Tollgate, Chandler's Ford, Eastleigh, SO53 3LG.

Financial Services Compensation Scheme Ltd. of 7th Floor Lloyds Chambers, 1, Portsoken Street,
London, E1 8BN represented by James Darbyshire of the same.

Peterborough City Council of Town Hall, Bridge Street, Peterborough, PE1 1HG represented by John
Harrison of the same.

Transport for London of Windsor House, 42-50 Victoria Street, London, SW1H 0LT represented by
Jeremy Howland of the same.

The Trustees of The Singer & Friedlander Pension Scheme of One Hanover Street, London, W1S 14X
represented by Bruce McNess of the same.

* Delete as applicable
(c) Insert date of
previous certificate

* This certificate amends the certificate issued by me/us on (c) Not applicable

Signed

Margaret Elizabeth Mills - Joint Administrator

Dated

1 December 2008

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

ADM091D09

ML7E/DRT/MEM/LO3466/PCF

Ernst & Young LLP, One More London Place, London, SE1 2AF