

The Insolvency Act 1986

Notice of extension of period of administration**2.31B**

Name of Company Kaupthing Singer & Friedlander Limited	Company number 00875947
In the High Court of Justice, Chancery Division, Companies Court [full name of court]	Court case number 8805 of 2008

(a) Insert name(s) and address(es) of administrator(s) I / We (a) Margaret Elizabeth Mills, Alan Robert Bloom, Patrick Joseph Brazzill and Thomas Merchant Burton

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

(b) Insert name and address of registered office of company having been appointed administrators of

(b) Kaupthing Singer & Friedlander Limited

21, New Street, London EC2M 4HR

~~— ("the company")~~

(c) Insert date of appointment on (c) 8 October 2008 by (d) The Financial Services Authority

(d) Insert name of appointor / applicant hereby give notice that the administration has been extended:

*Delete as applicable * by Order of the High Court

* ~~with the consent of the company's creditors~~

(e) Insert date until (e) 7 October 2012

Signed P. Brazzill

PJ Brazzill - Joint Administrator

Dated 24 April 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

DR Topping	
Ernst & Young LLP, One More London Place, London, SE1 2AF	
MLP.7E/DRT/PJB/LO3466	Tel: 0207 951 9882
DX Number:	DX Exchange:

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



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COMPANIES HOUSE