

The Insolvency Act 1986

Notice by administrator of a change in committee membership 2.27B

Name of Company

Kaupthing Singer & Friedlander Limited

Company number

00875947

In the

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

Ernst & Young LLP, 1 More London Place, London, SE1 2AF

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

(b) Insert full name and
address of all new
appointees to the
committeeAppointed: (b) Simon David Kilonback c/o Transport for London, Windsor Hose, 42-50 Victoria
Street, London, SW1H 0TL(c) Insert full name and
address of each person
who has resigned or has
been removed from the
committeeResigned (c) Jeremy Richard Howland formerly of Transport for London, Windsor Hose, 42-50
Victoria Street, London, SW1H 0TL

Signed

PJ Brazzill – Joint Administrator

Dated

14 December 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

MLP7E/DRT/PJB/LO3466/PCF

Ernst & Young LLP, 1 More London Place, London, SE1 2AF

Tel: 020 7951 2000

DX Number:

DX Exchange:

TUESDAY



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PC5

15/12/2009

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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