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COMPANIES FORM No 600

Notice of appointment of liquidator Voluntary winding up (Members or Creditors)

600

Please do not write in
this margin**Pursuant to Section 109 of the Insolvency Act 1986**

To the Registrar of Companies

For official use

Company number

03852334

Insert full name of
company

Name of Company

Kaupthing Limited

Nature of Business

7487 – Other Business Activity

We give notice that we have been appointed liquidators of the above company on
2 July 2009.

The appointment was by the company

Type of liquidation Members

Name of Liquidator Patrick Joseph Brazzill

Office holder number 8569

Address 1 More London Place, London, SE1 2AF

Signature

Date 02/07/09

Name of Liquidator Margaret Elizabeth Mills

Office holder number 5318

Address 1 More London Place, London, SE1 2AF

Signature

Date 06/07/09

Presenter's name, address and
reference (if any):

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

Our Ref:
ML7E/SB/SB/PH/LO3466

Time critical reference

For Official Use

General Section

Post Room



A11

09/07/2009

COMPANIES HOUSE

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