

Rule 4.153

The Insolvency Act 1986
 Notice of Constitution of
 Liquidation Committee
 Pursuant to Rule 4.153(6)-CVL
 of the Insolvency Rules 1986

R.4.153(6)-(CVL)

To the Registrar of Companies

For Official Use

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| | | |
|--|--|--|

Company Number

05108921

Insert full name of
company

Name of Company

Global Trader Europe Limited

Insert full name and
address

I/We Timothy Bramston
 Tavistock House South
 Tavistock Square
 London

the liquidator(s) of the company

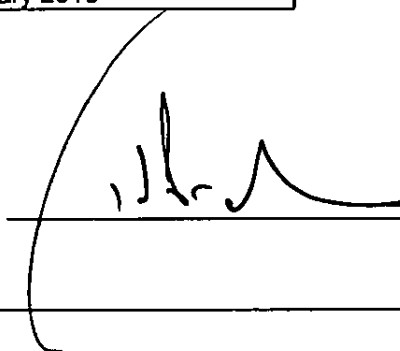
A ~~Attach a copy of the certificate (amended certificate) of constitution of the liquidation committee dated.~~

OR

B Give notice of a change in the membership of the liquidation committee and attach a copy of my report

28 January 2010

Signed



Date

27.1.10

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

GLOBA05
 Global Trader Europe Limited
 Timothy Bramston
 Griffins
 Tavistock House South
 Tavistock Square
 London
 WC1H 9LG

For Official Use

Liquidation Section

Post Room

WEDNESDAY



PC3

03/02/2010

513

COMPANIES HOUSE

**Report by Liquidator of any change in Membership
of Liquidation Committee****Global Trader Europe Limited**

I/We Timothy Bramston
Griffins
Tavistock House South
Tavistock Square
London
WC1H 9LG

the Liquidator(s) of the above-named company report that the membership of the
liquidation committee has altered since the last certificate dated 25 April 2008 as
follows -

Insert details
of changes in
membership

David Roes (representing Asean Small Cap Fund), 20 Cecil Street, #05-02 Equity
Plaza, Singapore 049705

Florian Hoertlehner (representing Anthony Garnett), Road Town, Tortola, British Virgin
Islands

Dao Ngoc-Thuy (representing Roongrat Sroingern), c/o Western Law Center, 5
Fairdawn, Irvine, CA 92614, USA

Amul Shah (representing Alicia Global Investments Limited), c/o 28-32 Wellington
Road, Wellington Building, London NW8 9SP

Dated

Signed

Liquidator

Name in
BLOCK LETTERS

TIMOTHY BRAMSTON