

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 Timothy Bramston
 Tavistock House South
 Tavistock Square
 London

the liquidator of the company

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

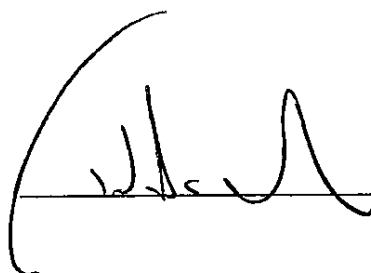
24/08/2015

OR

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

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Signed



Date

16/9/15

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

GLBA05
 Global Trader Europe Limited

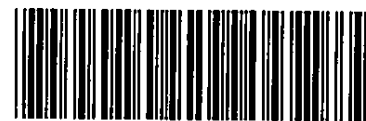
 Timothy Bramston
 Griffins
 Tavistock House South
 Tavistock Square
 London
 WC1H 9LG

For Official Use

Liquidation Section

Post Room

FRIDAY



A4HNYRBM

A04

09/10/2015

#171

COMPANIES HOUSE

A4GI98AI

A06

22/09/2015

#264

COMPANIES HOUSE

Certificate of Constitution [Amended Certificate] of Liquidation Committee

Global Trader Europe Limited

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

Liquidator of the above-named company certify that a liquidation committee has been
duly constituted and that the membership is as follows -

Amul Shah – representing Alicia Global Investments Ltd
David Roes – representing Asean Small Cap Fund
Florian Hoertlehner – representing Anthony Garnett
Dao Ngoc-Thuy – representing Roongrat Sroingern

Insert details
of members of
committee

Dated

Signed

Liquidator

Name in
BLOCK LETTERS

TIMOTHY BRAMSTON