

The Insolvency Act 1986

[Amended] Certificate of constitution of creditors' committee

Name of Company

Alpari (UK) Limited

Company number

05284142

In the
High Court of Justice

[full name of court]

Court case number
526 of 2015(a) Insert full name(s)
and address(es) of the
administrators

~~I/We~~ (a) Samantha Rae Bewick
KPMG LLP
15 Canada Square
Canary Wharf
London
E14 5GL

Richard Heis
KPMG LLP
15 Canada Square
Canary Wharf
London
E14 5GL

Mark Granville Firmin
KPMG LLP
15 Canada Square
Canary Wharf
London
E14 5GL

certify that the creditors' committee of the above company has been duly constituted and that the membership is as follows

(b) Insert full names
and addresses of each
member of the
committee

(b)
Mr David Miron, c/o The Joint Special Administrators, KPMG LLP, 15 Canada Square, London, E14 5GL
Astrocyte Finance Limited, 166 Dalling Road, London, W6 0EU
Royal Forex Trading S A L, 1145 Crystal Buidlign, Downtown Beirut, Lebanon
Go Markets PTY Ltd, 120 Collins Street, Melbourne, Australia
Financial Services Compensation Scheme, 10th Floor Beaufort House, 15 St Botolph Street, London, EC3A 7QU

*Delete as applicable
(c) Insert date of
previous certificate

* [This certificate amends the certificate issued by ~~me~~ us on (c) 18 March 2015]

Signed



Joint Administrator

Dated

1 March 2016

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.

Deanna Shore
KPMG LLP
15 Canada Square
London E14 5GL
United Kingdom

Tel 020 73118993

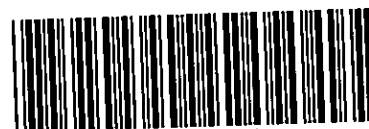
Companies House receipt date barcode

When you have completed and signed this form, please send it to the Registrar of Companies at -

Companies House, Crown Way, Cardiff CF14 3UW

DX 32050 Cardiff

WEDNESDAY



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02/03/2016

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