Investment Bank Special Administration (England and Wales) Rules 2011

Rule 208

Notice of resignation by special administrator

Name of Company	Company number	
Alparı (UK) Lımıted	05284142	
In the High Court of Justice Chancery Division Companies Court	Court case number 526 of 2015	

[full name of court]

(a) Insert name and address of administrator I/We (a)

Mark Granville Firmin

15 Canada Square Canary Wharf London E14 5GL

*Delete as applicable

the Joint Special Administrator/one of the Joint Special Administrators of the above company having been appointed Joint Special Administrator of

(b) Insert name and address of registered office of company (b) Alparı (UK) Limited, 15 Canada Square, Canary Wharf, London, E14 5GL

(c) Insert date of appointment (d) Insert name of applicant/appointor on (c) 19 January 2015 by (d) Order of the High Court following an application by the Directors

hereby give notice that

(e) Insert date of resignation

* I resign from the said office of special administrator with effect from (e) 15 July 2016

OR

(f) Insert date of court order

*the court gave me leave on (f) to resign from the said office of special administrator and I hereby resign with effect from (e)

Signed

Mark Firmin, Joint Special Administrator

Dated

15 June 2016

Contact Details:

You do not have to give any contact information in the

to but if you do, it will help Companies

A25 16/07/2016 COMPANIES HOUSE

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

020 73118993

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