

The Insolvency Act 1986 and the Investment  
Bank Special Administration Regulations 2011

## Certificate of constitution of creditors' committee

Name of Company  Alpari (UK) Limited	Company number  05284142
In the High Court of Justice, Chancery Division, Companies Court  [full name of court]	Court case number 526 of 2015

(a) Insert full name(s)  
and address(es) of the  
administrators

~~Mr~~ 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

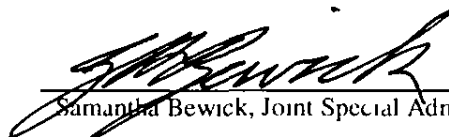
(b) Insert full names  
and addresses of each  
member of the  
committee

certify that the creditors' committee of Alpari (UK) Limited, registered office KPMG LLP, 15 Canada Square, London, E14 5GL, has been duly constituted and that the membership is as follows

(b)  
Mr David Miron, c/o The Joint Special Administrators of Alpari (UK) Limited, KPMG LLP, 15 Canada Square, London, E14 5GL  
Astrocyte Capital Limited, Portman House, Hue Street, St Helier, Jersey, JE4 53P  
Royal Forex Trading S A L, 1145 Crystal Building, 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

Signed



Samantha Bewick, Joint Special Administrator

Dated

18 March 2015

### 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.

Helen Mansfield  
KPMG LLP  
15 Canada Square  
Canary Wharf  
London E14 5GL

DX 157460 Canary Wharf 5

Tel 01223 582052

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

SATURDAY



A14 21/03/2015 #292  
COMPANIES HOUSE