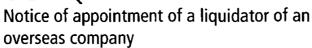
In accordance with Regulation 70(1) of the Overseas Companies Regulations 2009

OS LQ01





What this form is for You may use this form to appoint a liquidator of an overseas company What this form is NOT for You cannot use this form if terminating the appointmen liquidator of an overseas co



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11/12/2015 COMPANIES HOUSE

#422

F C 0 2 5 3 9 0	→ Filling in this form			
	Please complete in typescript or in			
Holborn Funding Limited	bold black capitals All fields are mandatory unless specified or indicated by *			
Name of liquidator				
Mr				
Stuart				
Sybersma				
Address of liquidator				
4th Floor Citrus Grove				
Goring Avenue				
George Town	:			
Grand Cayman				
K Y 1 - 1 1 0 9				
Cayman Islands				
Date of appointment of liquidator •				
d d d m m m m m m m	This form must be delivered to the Registrar within 14 days of the liquidator's appointment The state of th			
Description of powers (if any)®				
	● If applicable, please state here any powers ascribed to the liquidator other than from the general law or from the company's constitution			
	Name of liquidator Mr Stuart Sybersma Address of liquidator 4th Floor Citrus Grove Goring Avenue George Town Grand Cayman K Y 1 - 1 1 0 9 Cayman Islands Date of appointment of liquidator d 1 d 4 m 0 m 8 v 2 v 0 v 1 v 5			

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Notice of appointment of a liquidator of an overseas company

6	UK establishments						
	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below UK establishment name Regis						
				Registration number			
					_ <u> </u> _		
7	Signature of liquidator						
	I am signing this form on behalf of the overseas company						
Signature	Signature X Stuart Sherr	X					

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Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be	Please note that all information on this form will appear on the public record
visible to searchers of the public record	
Contact name Marcin Czarnocki	You may return this form to any Companies House address
Company name Deloitte	England and Wales The Registrar of Companies, Companies House,
Address PO Box 1787	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
	Scotland The Registrar of Companies, Companies House,
Post town George Town County/Region Grand Cayman	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1
Postcode K Y 1 - 1 1 0 9	or LP - 4 Edinburgh 2 (Legal Post) Northern Ireland
Country Cayman Islands	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
DX Telephone +1 345 814 2228	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
✓ Checklist	<i>f</i> Further information
We may return forms completed incorrectly or with information missing	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
Please make sure you have remembered the following	This form is available in an
☐ The company name and number as registered in the UK match the information held on the	alternative format. Please visit the
public Register	forms page on the website at
☐ You have given the name of the liquidator in Section 2	www.companieshouse.gov.uk
☐ You have provided the address details in Section 3☐ You have given the date of appointment in	
Section 4 You have completed the description of powers in	
Section 5, if applicable You have completed Section 6, if applicable You have signed the form	
☐ 100 Have sidued the foult	