

The Investment Bank Special Administration (England and Wales) Rules 2011

## Notice of result of meeting of creditors and clients

Name of Company  
Alpari (UK) Limited

Company number  
05284142

In the  
High Court of Justice  
[full name of court]

Court case number  
High Court of Justice No 526 of 2015

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

~~1/~~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

\*Delete as applicable

hereby report that an initial meeting of the creditors and clients of the above company was held at

(b) Insert place of meeting

(b) Central Hall Westminster, Storey's Gate, London, SW1H 9NH

(c) Insert date of meeting

on (c) 12 March 2015  
at which

\*1 Proposals ~~/revised proposals~~ were approved

\*Delete as applicable

~~\*2 Proposals / revised proposals were modified and approved~~

~~The modifications made to the proposals are as follows~~

(d) Give details of the  
modifications (if any)

(d) \_\_\_\_\_

~~\*3 The proposals were rejected~~

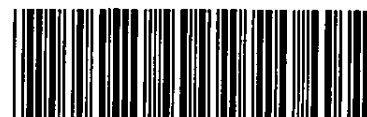
(e) Insert time and date of  
adjourned meeting

~~\*4 The meeting was adjourned to (e) \_\_\_\_\_~~

(f) Details of other  
resolutions passed

~~\*5 Other resolutions (f) \_\_\_\_\_~~

THURSDAY



\*A43IBAEJ\*

A33

19/03/2015

#6

COMPANIES HOUSE

~~The revised date for automatic end to administration is~~ \_\_\_\_\_

\*Delete as applicable

A creditors' committee was formed

The Special Administrators will issue a certificate of due constitution following confirmation of each member's consent to act

Signed



\_\_\_\_\_  
Samantha Bewick, Joint Special Administrator

Dated 17 March 2015

The Special Administrators' proposals can be found on the website [www.kpmg.com/uk/alpari](http://www.kpmg.com/uk/alpari) and hard copies are available on request and free of charge. If you wish to receive a hard copy please write to The Special Administrators of Alpari (UK) Limited, c/o KPMG LLP, 15 Canada Square, Canary Wharf, London, E14 5GL

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**Contact Details:**

You do not have to give any contact information in the box opposite but if you do, it will help companies 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.

Julie Wilby  
KPMG LLP, 15 Canada Square  
Canary Wharf  
London E14 5GL

DX 157460 Canary Wharf 5

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

Companies House receipt date barcode

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff