

In accordance with rule 51 of the Investment Bank
Special Administration (England & Wales) Rules 2011
and paragraph 46(4) of Schedule B1 to the Insolvency Act 1986
as applied by regulation 15 of the Investment Bank
(Special Administration) Regulations 2011

Rule 2.51

Form 2.26B(CH)

The Insolvency Act 1986

**[Amended] Certificate of
constitution of creditors' committee**

Name of Company	IBP Markets Ltd	Company number	07126254
In the	High Court of Justice, Business and Property Courts of England and Wales, Insolvency and Companies List (ChD) [full name of court]	Court case number	CR-2023-005662

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

I / We (a) James Robert Bennett and David Philip Soden, Teneo Financial Advisory Limited,
The Colmore Building, 20 Colmore Circus, Queensway, Birmingham, B4 6AT

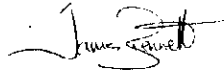
certify that the creditors' committee of the above company has been duly constituted and that the
membership is as follows:

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

(b) Keith Edwards, Casterbridge Wealth Limited, Suite 4, Brewery House, 36 Milford St, Salisbury
Darius McDermott, Chelsea Financial Services, St James Hall, Moore Park Road, London SW6 2JS
James Dobler, Foresight Group LLP, The Shard, 32 London Bridge Street, London, SE1 9SG
Guy Enright, Financial Services Compensation Scheme, Beaufort House, 15 St Botolph Street, London
Amit Haria, Red Rowan Investments Limited, 35 Berkeley Square, London, W1J 5BF

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

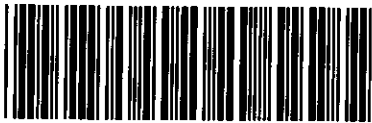
* ~~THIS CERTIFICATE AND THE CERTIFICATE ISSUED BY ME XXXXX~~
_____]

Signed 
Joint/Administrator(s)
Dated 15 January 2024

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

Parth Patel, Teneo Financial Advisory Limited, The Colmore Building,	
20 Colmore Circus, Queensway, Birmingham, B4 6AT	
Tel 0121 619 0180	
DX Number	DX Exchange



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COMPANIES HOUSE

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

WEDNESDAY