

CHP 09/0037

**IN THE HIGH COURT OF JUSTICE OF THE ISLE OF MAN
CIVIL DIVISION
CHANCERY PROCEDURE**

IN THE MATTER of the Companies Acts 1931-1996
and

IN THE MATTER of Kaupthing Singer & Friedlander (Isle of Man) Limited (In
Liquidation)

and

IN THE MATTER of the Application Notice of Michael Simpson as Liquidator of Kaupthing
Singer & Friedlander (Isle of Man) Limited (in liquidation) dated 1 October 2020 (the
"Application")

At a Court held
on 13 October 2020

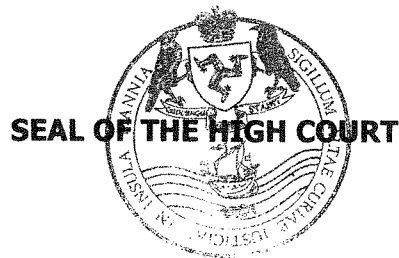
**HIS HONOUR
DEEMSTER CORLETT**

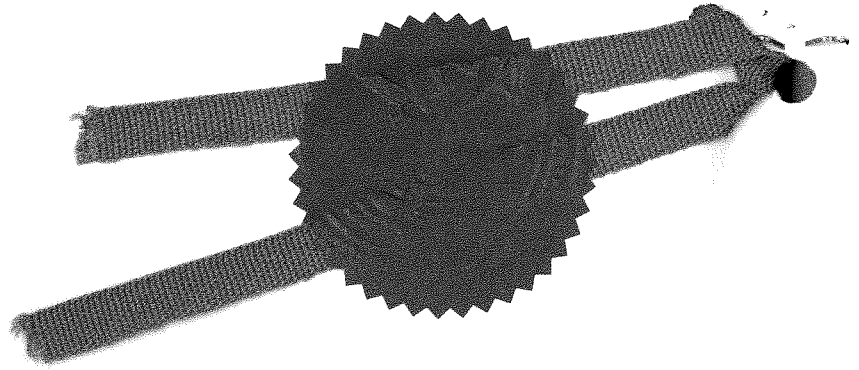
UPON considering the Application this day in the presence of Counsel for the Applicant,
Michael Simpson as Liquidator of Kaupthing Singer & Friedlander (Isle of Man) Limited (in
liquidation) ("the Company") **AND** having read the witness statement of Michael Simpson
made on 1 October 2020 and perused the exhibits thereto ("Mr Simpson's witness
statement") **AND** having noted the steps taken to give notice of intention to file the
Application to the creditors and contributory of the Company (including members of the
committee of inspection) and having further noted that no creditor or contributory of the
Company has notified any object thereto **AND** having heard Counsel **IT IS ORDERED**
That:

1. No further notice of the Application be given.
2. Michael Simpson be and hereby is released as liquidator of the Company.
3. Pursuant and subject to section 190(3) of the Companies Act 1931 Michael Simpson is discharged from all liability in respect of any act done or default made by him in the administration of the affairs of the Company or otherwise in relation to his conduct as liquidator of the Company.
4. The liquidator's report and summary receipts and payments account (a copy of which is exhibited to Mr Simpson's witness statement) stand as his report pursuant to Section 190(1) of the Companies Act 1931 and that such report be approved and to the extent not previously approved all fees and expenses of the liquidation of the Company shown therein be approved.
5. Pursuant to section 268(1) of the Companies Act 1931 and Rule 172(3) of the Companies (Winding Up) Rules 1934 Michael Simpson shall pay into court all monies under his control representing unclaimed dividends and at the same time

shall cause a certificate, in the form of the Schedule referred to in paragraph 6 of Mr Simpson's witness statement, to be filed with the Court.

6. Michael Simpson is authorised to disconnect forthwith all telephone lines dedicated to the use of the Company.
7. Michael Simpson is further authorised to take down any website dedicated to the use of the Company but shall not do so prior to 13 January 2021.
8. The Company be dissolved on 27 October 2020.





ISLE OF MAN COURTS
OF JUSTICE
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EXAMINED AND CERTIFIED A
TRUE COPY

ASSISTANT CHIEF REGISTRAR

16 OCT 2020