



IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

IN THE MATTER OF MF GLOBAL UK LIMITED (in special administration)

AND IN THE MATTER OF THE INVESTMENT BANK SPECIAL ADMINISTRATION
(ENGLAND AND WALES) RULES 2011

BEFORE MR JUSTICE NORRIS

DATE: 9 May 2017

ORDER

UPON the application of Richard Heis and Michael Robert Pink of KPMG LLP, 15 Canada Square, London E14 5GL, as joint special administrators of MF Global UK Limited (in special administration) (the “**Company**”) dated 7 April 2017 for an order to replace Richard Dixon Fleming as resigning joint special administrator of the Company with Edward George Boyle as replacement joint special administrator under the Investment Bank Special Administration (England and Wales) Rules 2011 (the “**Rules**”) and the Insolvency Act 1986 (the “**Act**”)

AND UPON READING the evidence filed

IT IS ORDERED THAT:

- 1 Edward George Boyle of KPMG LLP, 15 Canada Square, London E14 5GL is appointed as joint special administrator of the Company with effect from 10 May 2017 pursuant to paragraph 91(1) of Schedule B1 of the Act (as applied by Regulation 15(4) of the Investment Bank Special Administration Regulations 2011) and Rule 212;
- 2 Edward George Boyle shall manage the affairs, business and property of the Company during the period of the special administration, together with Richard Heis and Michael Robert Pink;
- 3 Any act required or authorised under any enactment to be done by either or all of the joint special administrators may be done by any one or more of the persons for the time being holding that office; and
- 4 The requirement that the application to appoint Edward George Boyle as joint special administrator of the Company be served on the person who made the application for the Company's special administration order, being the former directors of the Company, pursuant to Rule 212(3)(a), is waived in respect of Mr. Bradley Ira Abelow pursuant to Rule 241(4)(b) and/or Rule 225(2) and rule 3.1(2)(m) of the Civil Procedure Rules.

Service of the order

The court has provided 3 sealed copies of this order for service to:

Solicitors for the Applicants

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