

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 26 November 2018 (the "Application")

At a Court held
on 14 January 2019

HIS HONOUR THE DEEMSTER CORLETT

UPON hearing the foregoing Application this day in presence of Counsel for the Applicant and having noted from the Witness Statement of the Applicant dated 19 December 2018 that the Committee of Inspection for Kaupthing, Singer & Friedlander (Isle of Man) Limited ("KSFIOM") are content for the order sought in the Application to be granted, **AND** having heard Counsel **UPON CONSIDERATION** had thereof **IT IS ORDERED** that:

1. No notice of the hearing of the Application need to be given;
2. Pursuant to section 266(1)(a) of the Companies Act 1931, and of Rule 180 (4) of the Companies (Winding-up) Rules 1934 Michael Simpson as Liquidator of KSFIOM ("the Liquidator") shall dispose of the books, papers and electronic data of KSFIOM as follows:
 - (i) KSFIOM's books, papers and electronic data shall be destroyed following the distribution of the final dividend in the liquidation of KSFIOM;
 - (ii) the Liquidator's books, papers and electronic data relating to KSFIOM shall not be destroyed before the expiry of 5 years from the date of the dissolution of KSFIOM.



SEAL OF THE HIGH COURT