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**TO ALL KNOWN CLIENTS OF MF  
GLOBAL UK LIMITED – IN SPECIAL  
ADMINISTRATION**

Our ref TC/AV/MFGUK

Contact [mfglobalenquiries@kpmg.co.uk](mailto:mfglobalenquiries@kpmg.co.uk)

4 November 2011

Dear Sir/Madam

**MF Global UK Limited in special administration ("the Company")  
Joint Special Administrators - Michael Robert Pink, Richard Heis and Richard Dixon  
Fleming**

I was appointed Joint Special Administrator of the Company together with Richard Heis and Richard Dixon Fleming on 31 October 2011.

In accordance with Paragraph 46 of Schedule B1 to the Insolvency Act 1986 (as amended), I attach Form 2.12B, notice of appointment. The Company's affairs are being examined by the Joint Special Administrators who will write to all clients who have a claim setting out their proposals for achieving the purpose of the special administration in due course. Any urgent communications should be emailed to [mfglobalenquiries@kpmg.co.uk](mailto:mfglobalenquiries@kpmg.co.uk).

Yours faithfully  
for MF Global UK Limited

  
Michael Pink  
*Joint Special Administrator*

Richard Heis, Michael Robert Pink and Richard Dixon Fleming were appointed as joint special administrators of MF Global UK Limited and joint administrators of MF Global UK Services Limited.

The affairs, business and property of MF Global UK Limited are being managed by the joint special administrators who contract as agents of MF Global UK Limited without personal liability. The affairs, business and property of MF Global UK Services Limited are being managed by the joint administrators who contract as agents of MF Global UK Services Limited without personal liability.

Richard Heis and Michael Robert Pink are authorised to act as insolvency practitioners by the Institute of Chartered Accountants in England and Wales  
Richard Dixon Fleming is authorised to act as an insolvency practitioner by the Insolvency Practitioners Association

MF Global UK Limited is authorised and regulated by the Financial Services Authority. FSA reference number 106052. Registered in England No. 02539446. Registered Office: 5 Churchill Place, Canary Wharf, London, E14 5HU. VAT No. 911 4146 61.

The Investment Bank Special Administration Regulations 2011

**Notice of special administrator's  
appointment****2.12B**

Name of Company  MF Global UK Limited	Company number  01600658
In the High Court of Justice/Chancery Division/Companies Court	Court case number 9527 of 2011

We

Michael Robert Pink  
KPMG LLP  
8 Salisbury Square  
London  
EC4Y 8BB  
United Kingdom

Richard Heis  
KPMG LLP  
8 Salisbury Square  
London  
EC4Y 8BB  
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Richard Dixon Fleming  
KPMG LLP  
8 Salisbury Square  
London  
EC4Y 8BB  
United Kingdom

IP number 8004

IP number 8618

IP number 8370

give notice that we were appointed as Joint Special Administrators of the above company on:

31 October 2011
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Signed



Michael Robert Pink  
Joint Special Administrator  
1 November 2011

Dated

**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

Tom Chuter  
KPMG LLP  
8 Salisbury Square  
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United Kingdom

Tel 0207 311 8667

DX Number DX 38050 Blackfriars

DX Exchange

Companies House receipt date barcode

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