

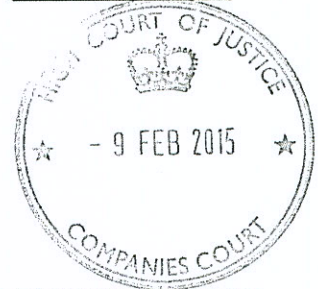
CERTIFIED TO BE A TRUE AND  
COMPLETE COPY OF THE ORIGINAL

*CMS Cameron McKenna LLP*

DATE *10/2/15*

CMS Cameron McKenna LLP  
Mitre House, 160 Aldersgate Street  
London EC1A 4DD

**Intended matter**  
**(No. 1051 of 2015)**



**IN THE HIGH COURT OF JUSTICE**  
**CHANCERY DIVISION**  
**COMPANIES COURT**

Before The Honourable Mr Justice Newey  
Monday the 9<sup>th</sup> day of February 2015

**IN THE MATTER OF BOSTON PRIME LIMITED**  
**AND IN THE MATTER OF THE INVESTMENT BANK SPECIAL ADMINISTRATION**  
**REGULATIONS 2011**

---

**SPECIAL ADMINISTRATION ORDER**

---

**UPON THE UNISSUED APPLICATION OF** George Popescu (the “**Applicant**”) of Citypoint Suite 1248, 1 Ropemaker Street, London, EC2Y 9HT, the sole director of Boston Prime Limited (the “**Company**”), registered at Citypoint Suite 1248, 1 Ropemaker Street, London, EC2Y 9HT with company number 07435569, seeking the making of a special administration order against the Company

**AND UPON HEARING** Counsel for the Applicant

**AND UPON** the Financial Conduct Authority confirming, in an email sent on 5 February 2015 at 14:26, that it does not intend to exercise its right to be heard on the Application

**AND UPON** reading the Witness Statements of George Alex Popescu and Michael David Rollings both dated 6 February 2015

**AND UPON** the Applicant undertaking, through Counsel, to issue the Application as soon as is reasonably practicable

**IT IS ORDERED** that:

1. Michael David Rollings and Steven Edward Butt, both licensed insolvency practitioners of Rollings Oliver LLP, 6 Snow Hill, London, EC1A 2AY, (the “**Joint Special Administrators**”) be appointed as joint special administrators of the Company;

2. during the period for which this special administration order is in force the affairs, business and property of the Company be managed by the Joint Special Administrators;
3. all of the functions of a special administrator and in particular any act required or authorised under any enactment to be done by an administrator may be performed by any or all of the Joint Special Administrators

**AND IT IS DECLARED** that:

1. the special administration proceeding is a collective judicial proceeding pursuant to a law relating to insolvency, namely, the Investment Bank Special Administration Regulations 2011, in which the assets and affairs of the debtor are subject to the control and supervision by the English High Court, acting in part through the Joint Special Administrators, for the purposes of reorganisation or liquidation;
2. the Company's centre of main interests is in the United Kingdom;
3. the Joint Special Administrators are authorised in the special administration proceeding to administer the reorganisation and/or the liquidation of the Company's assets and affairs and to act as representatives of the special administration proceeding;

**AND IT IS FURTHER ORDERED** that:

1. the costs of and related to this Application be paid as an expense of the administration;
2. this appointment of the Joint Special Administrators shall take effect from 2.45pm on 9 February 2015;
3. service of the Application on the Joint Special Administrators be dispensed with.

Intended matter  
(No. 1051 of 2015)

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

Before The Honourable Mr Justice Newey

Monday the 9<sup>th</sup> day of February 2015

IN THE MATTER OF BOSTON PRIME  
LIMITED

AND IN THE MATTER OF THE  
INVESTMENT BANK SPECIAL  
ADMINISTRATION REGULATIONS 2011

---

SPECIAL  
ADMINISTRATION ORDER

---

CMS Cameron McKenna LLP  
Mitre House  
160 Aldersgate Street  
London EC1A 4DD

T +44(0)20 7367 3000  
F +44(0)20 7367 2000  
Ref: RAL/WIOC/133781.00002

Solicitors to the Company