

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

BEFORE MR JUSTICE ARNOLD

ON THE 10 DAY OF SEPTEMBER 2015



IN THE MATTER OF THE FINANCIAL SERVICES AND MARKETS ACT 2000

B E T W E E N:

THE FINANCIAL CONDUCT AUTHORITY

(formerly THE FINANCIAL SERVICES AUTHORITY)

(A company limited by guarantee)

Claimant

- and -

(1) JOHN CECIL ANDERSON

(2) KENNETH ALUN PEACOCK

(3) KAUTILYA NANDAN PRUTHI

Defendants

-and-

PETER LLOYD

Interested Party

ORDER

UPON AN APPLICATION made by the Trustee in Bankruptcy of the Defendants dated 23 July 2015

AND UPON Deputy Judge Mr David Halpern QC by his judgment delivered on 5 November 2014 approving the distribution plan proposed by the Financial Conduct Authority (the "**Court Approved Distribution Plan**")

AND UPON HEARING Counsel for the Claimant, Counsel for the Trustee in Bankruptcy of the Defendants and the Interested Party (in person).

IT IS ORDERED that:

1. Pursuant to Rule 11.2 of the Insolvency Rule 1986, notice of intention to pay a dividend in the bankruptcies of the Defendants shall be given by:
 - (a) Posting the notices on the Claimant's website which can be found at <http://www.fca.org.uk>); and
 - (b) Publishing copies of the notices in the London Gazette.
2. Proofs of debt as identified be admitted into the respective bankruptcies of the Defendants and procedures to be followed, as indicated in Schedule 1 to this Order.
3. The Claimant, the Trustee in Bankruptcy of each of the Defendants and the Interested Party do each have liberty to apply on notice to each other.
4.
 - a. D. Anderson, D. Ernhardt, M. Anderson and C. Peacock ("**the Close Relatives**") do have liberty to apply to vary or set aside paragraphs 10 and 14 of Schedule 1 to this Order within 14 days of the Order being served on them.
 - b. A copy of this Order shall be posted on the Claimant's website which can be found at <http://www.fca.org.uk>
 - c. Any depositor in respect of any of the Defendant's schemes has liberty to apply to vary or set aside paragraphs 9 and 13 of Schedule 1 to this Order within 28 days of a copy of this Order being posted on the Claimant's website.
5. The Court Approved Distribution Plan be varied as follows:
 - a. The amount to be distributed under paragraph 2 is the amount the Trustee in Bankruptcy determines as being due to the Claimant in the First Defendant's Bankruptcy having taken into account the claims of trade creditors in the First Defendant's bankruptcy.
 - b. The amount to be distributed under paragraph 3 is the amount the Trustee in Bankruptcy determines as being due to the Claimant in the Second Defendant's Bankruptcy having taken into account the claims of trade creditors in the Second Defendant's bankruptcy.
 - c. Under paragraph 4:
 - i. The First and Second Defendants be omitted from the list of *qualifying investors* to receive a distribution from the Third Defendant's distribution.

ii. The amount to be distributed under paragraph 4 is:

1. the amount the Trustee would have paid the Claimant in the Third Defendant's Bankruptcy as being due to the Claimant in the Third Defendant's Bankruptcy assuming the Trustee had not deducted from such amount the retention for claims by trade creditors in the First and Second Defendants' bankruptcies;

Less

2. the amount the Claimant would have distributed to the First and Second Defendants' Trustee in Bankruptcy as part of the distribution under paragraph 4 had [1] the First and Second Defendants been included in the distribution of the Third Defendant's just sum and [2] the Third Defendant's Trustee in Bankruptcy not deducted any retention for claims by trade creditors in the First and Second Defendants' bankruptcies.

d. Appendices 1, 2 and 3 be replaced by Appendices 1, 2 and 3 contained in Schedule 2 to this Order.

6. In order that the Claimant may implement the Court Approved Distribution Plan, as varied, the Trustee in Bankruptcy is to provide the Claimant with its calculations of the proposed payment to the Claimant no less than 14 days in advance of any such proposed payment and to seek to agree such calculations with the Claimant.
7. There be no order as to costs save that the costs of the Trustee in Bankruptcy of each of the Defendants be paid as an expense of the bankruptcies.

The Trustee in Bankruptcy shall serve this Order on (1) the Claimant; (2) the Interested Party and (3) the Close Relatives.

Dated: 10 September 2015

SCHEDULE 1

Bankruptcy of Mr Pruthi

1. The FCA shall be admitted as a creditor for £89,806,577.
2. Neither Mr Anderson nor Mr Peacock have a claim in the Pruthi estate.
3. Claims by Mr Anderson and Mr Peacock against Mr Pruthi have already been included in the FCA claim against Mr Pruthi.
4. Any claim by any Investor that relates, whether directly or indirectly, to the Schemes will not be admitted as a claim in the Pruthi estate.
5. The estate of Mr Pruthi has net assets of approximately £830,000. The estates of Mr Anderson and Mr Peacock have no net assets.
6. By advertising the Notice of Intention to pay a dividend, the Trustee sets a bar date for proving for those that have not already submitted proofs. The Trustee will then pay a dividend to the FCA within 2 months of the bar date. Before paying the dividend, the Trustee will calculate the dividends due to close relatives and trade creditors of all three estates. A sum will be retained by the Trustee in the Pruthi estate to pay dividends to close relatives and trade creditors of all three estates out of funds in the Pruthi estate and to meet professional costs. The dividend to be paid to the FCA is anticipated to be not less than £800,000. This dividend is the totality of the amount to be paid to the FCA out of the Bankruptcies and will be applied by the FCA to compensate Investors in accordance with the Distribution Order.

Bankruptcy of Mr Anderson

7. The FCA shall be admitted as a creditor for £13,197,771.
8. The amount of the FCA claim will be used by the Trustee to calculate the dividend due to close relatives and trade creditors of Mr Anderson. However, no dividend will be paid to the FCA out of this estate as the FCA will have already received the totality of what it is to receive from the bankruptcies via the dividend paid out of the Pruthi estate.
9. Any claim by an Investor that relates, whether directly or indirectly, to the Schemes will not be admitted as a claim in the Anderson estate.
10. Close relatives shall be admitted as creditors for the following sums:

D.Anderson	£171,400
D Erhardt	£51,300
M.Anderson	£15,720

Bankruptcy of Mr Peacock

11. The FCA shall be admitted as a creditor for £11,658,677.
12. The amount of the FCA claim will be used by the Trustee to calculate the dividend due to close relatives and trade creditors of Mr Peacock . However, no dividend will be paid to the FCA out of this estate as the FCA will have already received the totality of what it is to receive from the bankruptcies via the dividend paid out of the Pruthi estate.
13. Any claim by an Investor that relates, whether directly or indirectly, to the Schemes will not be admitted as a claim in the Peacock estate.
14. C Peacock as a close relative is owed a negative sum and will not therefore be admitted as a creditor.

Abbreviations used in Schedule 1

"Distribution Order" means the order of Deputy Judge Mr David Halpern QC made in this Action on 5 November 2014,

"Schemes" means the unlawful deposit taking schemes run by the Defendants

"Investor" means any person listed in the Appendices to the Distribution Order

SCHEDULE 2

Appendix 1

The Distribution Pool for Mr Anderson
(Amended by Order dated XX September 2015)

INVESTMENTS THROUGH MR ANDERSON			APPENDIX 1 (ANDERSON INVESTMENTS) TO ORDER DATED 5 NOVEMBER 2014	
Name (6.1)	NET INVESTMENT AMOUNT (VARIOUS CURRENCIES)	NET INVESTMENT AMOUNT (STERLING (£))	NET PRO RATA RETURN (£) ASSUMING £800,000 RECOVERED IN TOTAL	PERCENTAGE RETURN (%) FOR INDIVIDUAL ANDERSON INVESTORS
A. E. R Anderson	£96,550.00	£96,550.00	£2,204.10	1.594%
Adam Holder	£4,600.00	£4,600.00	£105.01	0.076%
Adriana Forte & Tom Husband	£50,000.00	£50,000.00	£1,141.43	0.825%
Alan Trotman	£0.00	£0.00	£0.00	0.000%
Alan Rodney Clark	£10,800.00	£10,800.00	£246.55	0.178%
Alan Normington	£6,500.00	£6,500.00	£148.39	0.107%
Alexandra Scherbich	£11,600.00	£11,600.00	£264.81	0.191%
Alison Randall	£24,000.00	£24,000.00	£547.89	0.396%
Amanda Holder	£9,600.00	£9,600.00	£219.15	0.158%
Anna-Sofi Vidnes	£46,000.00	£46,000.00	£1,050.11	0.759%
Andrew Bath	£6,000.00	£6,000.00	£136.97	0.099%
Anis Contractor	£59,200.00	£59,200.00	£1,351.45	0.977%
Brad Hallam	£63,600.00	£63,600.00	£1,451.80	1.050%
Brian Hare	£49,000.00	£49,000.00	£1,118.60	0.809%
Carl Brodie	£22,800.00	£22,800.00	£520.49	0.376%
Carl Toon	£8,400.00	£8,400.00	£191.76	0.139%
Carmel Durrans	£7,200.00	£7,200.00	£164.37	0.119%
Carol Bushell	£64,600.00	£64,600.00	£1,474.73	1.066%
Carol Bushell	£0.00	£0.00	£0.00	0.000%
Caroline and Simon Towner	£16,000.00	£16,000.00	£365.26	0.264%
Charlotte Wald	£30,000.00	£30,000.00	£684.86	0.495%
Christine Hood	£28,100.00	£28,100.00	£641.48	0.464%
Dr A Khan	£0.00	£0.00	£0.00	0.000%
D Anderson	£171,400.00	£171,400.00		0.000%
D Erhardt	£51,300.00	£51,300.00		0.000%
David Randall	£30,400.00	£30,400.00	£693.99	0.502%
Denise Lunn	£40,000.00	£40,000.00	£913.14	0.660%
Elizabeth Khan	£112,900.00	£112,900.00	£2,577.35	1.864%
Emily McGovern	£44,000.00	£44,000.00	£1,004.46	0.726%
Fouad Huseynli	£21,100.00	£21,100.00	£481.68	0.348%
Frankie Rogers	£8,800.00	£8,800.00	£200.89	0.145%
Fred Spittle	£11,200.00	£11,200.00	£255.68	0.185%
Galal Ismail	£40,000.00	£40,000.00	£913.14	0.660%
Gary Elliot	£15,000.00	£15,000.00	£342.43	0.248%
Ghaff Khan	£0.00	£0.00	£0.00	0.000%
Gihan Ismail	£10,500.00	£10,500.00	£239.70	0.173%
Graham Dunkley	£21,000.00	£21,000.00	£479.40	0.347%
Hector McNeil	£47,954.00	£47,954.00	£1,094.72	0.792%
Hikmet Alishov	£13,600.00	£13,600.00	£310.47	0.224%
Ian Hodge & Debra Godfrey	£23,000.00	£23,000.00	£525.06	0.380%
Ian Holder	£84,000.00	£84,000.00	£1,917.60	1.386%
James Gibbons	£15,100.00	£15,100.00	£344.71	0.249%
James Ian Rose	£230,000.00	£230,000.00	£5,250.57	3.796%
James Rose	£80,000.00	£80,000.00	£1,826.29	1.320%
Janet Mary Holder	£50,400.00	£50,400.00	£1,150.56	0.832%
Jason Smith	£14,400.00	£14,400.00	£328.73	0.238%
Jennifer Orchard	£29,600.00	£29,600.00	£675.73	0.489%
John Anderson Builders	£74,400.00	£74,400.00	£1,698.45	1.228%

INVESTMENTS THROUGH MR ANDERSON	APPENDIX 1 (ANDERSON INVESTMENTS) TO ORDER DATED 5		NOVEMBER 2014	
	NET INVESTMENT AMOUNT (VARIOUS CURRENCIES)	NET INVESTMENT AMOUNT (STERLING (£))	NET PRO RATA RETURN (£) ASSUMING £800,000 RECOVERED IN TOTAL	PERCENTAGE RETURN (%) FOR INDIVIDUAL ANDERSON INVESTORS
John Simonett	£90,000.00	£90,000.00	£2,054.57	1.486%
Jonathan Anderson	£7,800.00	£7,800.00	£178.06	0.129%
Jonathan Osmon	£50,300.00	£50,300.00	£1,148.28	0.830%
Jonathan Smith	£8,000.00	£8,000.00	£182.63	0.132%
Judy Anderson	£26,400.00	£26,400.00	£602.67	0.436%
Julie-Marie Maynard	£29,550.00	£29,550.00	£674.58	0.488%
Julie Winning	£6,400.00	£6,400.00	£146.10	0.106%
Karen Hood	£5,800.00	£5,800.00	£132.41	0.096%
Kashif Naqshbandi	£159,000.00	£159,000.00	£3,629.74	2.624%
Keith Southern	£154,950.00	£154,950.00	£3,537.29	2.558%
Kerry Smith	£14,400.00	£14,400.00	£328.73	0.238%
Khan & Co	£0.00	£0.00	£0.00	0.000%
Mr. M. A. Khan	£0.00	£0.00	£0.00	0.000%
Mr. & Mrs. R Jan	£63,200.00	£63,200.00	£1,442.77	1.043%
Mr. S.Kingsley	£19,506.17	£19,506.17	£445.30	0.322%
Kyle Salmon	£17,200.00	£17,200.00	£392.65	0.284%
Lee Ealey-Newman	£35,680.00	£35,680.00	£814.52	0.589%
Leon Adeoye	£25,000.00	£25,000.00	£570.71	0.413%
Linda Ealey	£17,600.00	£17,600.00	£401.78	0.291%
Lisa d'Abo	£96,000.00	£96,000.00	£2,191.54	1.585%
Mr I Khan	£37,200.00	£37,200.00	£849.22	0.614%
Ms.Lubna Naqshbandi	£26,200.00	£26,200.00	£598.11	0.432%
Mandy Jones	£8,400.00	£8,400.00	£191.76	0.139%
Marie Blanch	£71,200.00	£71,200.00	£1,625.39	1.175%
Margaret Crook	£5,000.00	£5,000.00	£114.14	0.083%
Mark Harrison	£23,400.00	£23,400.00	£534.19	0.386%
Mark Harrison - Matthew	£12,000.00	£12,000.00	£273.94	0.198%
Mark Hipperson	£35,550.00	£35,550.00	£811.56	0.587%
Mark Wilde	£11,400.00	£11,400.00	£260.25	0.188%
Martyn Lowesmith	£54,250.00	£54,250.00	£1,238.45	0.895%
Mary King	£21,000.00	£21,000.00	£479.40	0.347%
Matthew Lanchbury	£144,000.00	£144,000.00	£3,287.31	2.377%
Matt Wilden	£102,900.00	£102,900.00	£2,349.06	1.698%
Metacraft Ltd	£70,400.00	£70,400.00	£1,607.13	1.162%
Michael Woolley	£29,100.00	£29,100.00	£664.31	0.480%
Michael Anderson	£15,720.00	£15,720.00	£0.00	0.000%
Mike d'Abo	£96,000.00	£96,000.00	£2,191.54	1.585%
Miles Dunkley	£21,000.00	£21,000.00	£479.40	0.347%
Monika York	£10,800.00	£10,800.00	£246.55	0.178%
Muhammed Naqshbandi	£8,800.00	£8,800.00	£200.89	0.145%
Mukesh Balsara	£56,400.00	£56,400.00	£1,287.53	0.931%
Mr & Mrs Mullen	£8,800.00	£8,800.00	£200.89	0.145%
Alamgir Khan	£73,800.00	£73,800.00	£1,684.75	1.218%
Nabeela Ali	£112,600.00	£112,600.00	£2,570.50	1.859%
Nabeela Ali	£0.00	£0.00	£0.00	0.000%
Nadeem Khan	£58,300.00	£58,300.00	£1,330.91	0.962%
Nadir Contractor	£17,600.00	£17,600.00	£401.78	0.291%
Natalia Qasim-Khan	£0.00	£0.00	£0.00	0.000%

INVESTMENTS THROUGH MR ANDERSON			APPENDIX 1 (ANDERSON INVESTMENTS) TO ORDER DATED 5 NOVEMBER 2014	
Name (6.1)	NET INVESTMENT AMOUNT (VARIOUS CURRENCIES)	NET INVESTMENT AMOUNT (STERLING (£))	NET PRO RATA RETURN (£) ASSUMING £800,000 RECOVERED IN TOTAL	PERCENTAGE RETURN (%) FOR INDIVIDUAL ANDERSON INVESTORS
Natasha Christiansen	£3,000.00	£3,000.00	£68.49	0.050%
Neil Sinclair	£30,000.00	£30,000.00	£684.86	0.495%
Nick Symms	£28,000.00	£28,000.00	£639.20	0.462%
Nick Teagle	£280,338.00	£280,338.00	£6,399.72	4.627%
Open Gateway Services	£331,150.00	£331,150.00	£7,559.68	5.466%
Ola Ismail	£13,050.00	£13,050.00	£297.91	0.215%
Omega Marketing Communications	£7,600.00	£7,600.00	£173.50	0.125%
PJ Loveday	£6,000.00	£6,000.00	£136.97	0.099%
Pam Simonett	£88,000.00	£88,000.00	£2,008.91	1.453%
Patricia Topping	£71,800.00	£71,800.00	£1,639.09	1.185%
Paul Anderson Limited	£154,800.00	£154,800.00	£3,533.86	2.555%
Peter Yeoman	£88,320.00	£88,320.00	£2,016.22	1.458%
Phillipa Ealey-Newman	£35,680.00	£35,680.00	£814.52	0.589%
R.Jan	£3,400.00	£3,400.00	£77.62	0.056%
Raggi Gandham	£58,050.00	£58,050.00	£1,325.20	0.958%
Richard Dawson	£20,000.00	£20,000.00	£456.57	0.330%
Richard Ward	£15,600.00	£15,600.00	£356.13	0.257%
Rosemary Normington	£21,350.00	£21,350.00	£487.39	0.352%
Ryan Mullan	£16,800.00	£16,800.00	£383.52	0.277%
Ryan Salmon	£7,600.00	£7,600.00	£173.50	0.125%
Sarah Loveday	£45,900.00	£45,900.00	£1,047.83	0.758%
Sara Macey	£8,400.00	£8,400.00	£191.76	0.139%
Sarah Spittle	£5,320.00	£5,320.00	£121.45	0.088%
Sean Grosvenor	£19,800.00	£19,800.00	£452.01	0.327%
Shaheen Khan	£208,800.00	£208,800.00	£4,766.61	3.446%
Shaminder Singh & Shelenie Watts	£0.00	£0.00	£0.00	0.000%
Shane Story	£9,600.00	£9,600.00	£219.15	0.158%
Sharley Chapman	£46,000.00	£46,000.00	£1,050.11	0.759%
Sheelagh Welsh & Dennis Chipolina	£55,000.00	£55,000.00	£1,255.57	0.908%
Susan Bishop	£4,800.00	£4,800.00	£109.58	0.079%
Susan Haythorpe	£25,000.00	£25,000.00	£570.71	0.413%
Sylvia Dunkley	£52,600.00	£52,600.00	£1,200.78	0.868%
Vanessa Crofts	£184,600.00	£184,600.00	£4,214.15	3.047%
Verity Bradley	£8,800.00	£8,800.00	£200.89	0.145%
Victor Mosquera	£10,200.00	£10,200.00	£232.85	0.168%
Zubayr Khan	£7,800.00	£7,800.00	£178.06	0.129%
Owen Keane	£87,000.00	£87,000.00	£1,986.09	1.436%
	£5,873,368	£5,873,368		93.010%
Charles Warda	€30,000.00	£25,407.00	£580.01	0.419%
Lourdes Gutierrez	€306,295.78	£259,401.90	£5,921.77	4.282%
Victor Mosquera	€12,000.00	£10,162.80	£232.00	0.168%
	€348,296	£294,972		4.869%
Victor Mosquera	\$90,400.00	£60,730.72	£1,386.40	1.002%
	\$90,400.00	£60,731		

INVESTMENTS THROUGH MR ANDERSON			APPENDIX 1 (ANDERSON INVESTMENTS) TO ORDER DATED 5 NOVEMBER 2014	
			PRO-RATA NET RETURN	
Name (6.1)	NET INVESTMENT AMOUNT (VARIOUS CURRENCIES)	NET INVESTMENT AMOUNT (STERLING (£))	NET PRO RATA RETURN (£) ASSUMING £800,000 RECOVERED IN TOTAL	PERCENTAGE RETURN (%) FOR INDIVIDUAL ANDERSON INVESTORS
ALLOWANCE FOR ADDITIONAL DEPOSITORS - JCA (D2) (IDENTIFIED AT TRIAL BY MR ANDERSON)				
M. Trotman	<u>£52,800.00</u>	<u>£52,800.00</u>	<u>£1,205.35</u>	0.872%
R. Zallachi	<u>£15,000.00</u>	<u>£15,000.00</u>	<u>£342.43</u>	0.248%
V. Rose	<u>£0.00</u>	<u>£0.00</u>	<u>£0.00</u>	0.000%
	<u>£67,800</u>	<u>£67,800</u>		1.119%
		£6,296,871	<u>£138,306</u>	100.000%

Appendix 2

The Distribution Pool for Mr Peacock
(Amended by Order dated XX September 2015)

APPENDIX 2 (PEACOCK INVESTEMENTS) TO ORDER DATED 5 NOVEMBER 2014

INVESTMENTS THROUGH MR PEACOCK			PRO-RATA NET RETURN	
	NET INVESTMENT AMOUNT (VARIOUS CURRENCIES)	NET INVESTMENT AMOUNT (STERLING (£))	NET PRO RATA RETURN (£) ASSUMING £800,000 RECOVERED IN TOTAL	PERCENTAGE RETURN (%) FOR INDIVIDUAL PEACOCK INVESTORS
Name (6.1)				
Andreas Braun	<u>€62,980.00</u>	<u>£53,337.76</u>	<u>£1,357.13</u>	0.840%
Assunta Antinozzi	<u>€4,000.00</u>	<u>£3,387.60</u>	<u>£86.19</u>	0.053%
Edward Cox	<u>€57,700.00</u>	<u>£48,866.13</u>	<u>£1,243.35</u>	0.770%
Giorgio Rossi	<u>€9,400.00</u>	<u>£7,960.86</u>	<u>£202.56</u>	0.125%
Ivan de Mot	<u>€24,000.00</u>	<u>£20,325.60</u>	<u>£517.17</u>	0.320%
Luc Massart	<u>€39,436.00</u>	<u>£33,398.35</u>	<u>£849.79</u>	0.526%
Margaret Miller	<u>€75,200.00</u>	<u>£63,686.88</u>	<u>£1,620.46</u>	1.003%
Michael Cox	<u>€16,200.00</u>	<u>£13,719.78</u>	<u>£349.09</u>	0.216%
Peter Bampton	<u>€7,497.00</u>	<u>£6,349.21</u>	<u>£161.55</u>	0.100%
Sharon Miller	<u>€46,800.00</u>	<u>£39,634.92</u>	<u>£1,008.48</u>	0.624%
Sylvie Legrand	<u>€40,000.00</u>	<u>£33,876.00</u>	<u>£861.94</u>	0.534%
Yvonne Timmins	<u>€6,600.00</u>	<u>£5,589.54</u>	<u>£142.22</u>	0.088%
	<u>€389,813</u>	<u>£330,132.63</u>		<u>5.201%</u>
Adam Wheatley	<u>£3,600.00</u>	<u>£3,600.00</u>	<u>£91.60</u>	0.057%
AJW Consulting - Adam Wheatley	<u>£129,000.00</u>	<u>£129,000.00</u>	<u>£3,282.29</u>	2.032%
Albert Liu	<u>£16,800.00</u>	<u>£16,800.00</u>	<u>£427.46</u>	0.265%
Alena Hola	<u>£4,400.00</u>	<u>£4,400.00</u>	<u>£111.95</u>	0.069%
Alison MacArthur	<u>£9,000.00</u>	<u>£9,000.00</u>	<u>£229.00</u>	0.142%
Alison Werren	<u>£22,800.00</u>	<u>£22,800.00</u>	<u>£580.13</u>	0.359%
Amanda Lyons	<u>£23,200.00</u>	<u>£23,200.00</u>	<u>£590.30</u>	0.365%
Anand Varma	<u>£0.00</u>	<u>£0.00</u>	<u>£0.00</u>	0.000%
Andrew Hore	<u>£7,600.00</u>	<u>£7,600.00</u>	<u>£193.38</u>	0.120%
Anna Gough	<u>£50,000.00</u>	<u>£50,000.00</u>	<u>£1,272.21</u>	0.788%
Annanya Sarin	<u>£13,000.00</u>	<u>£13,000.00</u>	<u>£330.77</u>	0.205%
Annette Simmons	<u>£4,800.00</u>	<u>£4,800.00</u>	<u>£122.13</u>	0.076%
Antonie van Lier	<u>£19,040.00</u>	<u>£19,040.00</u>	<u>£484.46</u>	0.300%
Antonio Fais	<u>£10,400.00</u>	<u>£10,400.00</u>	<u>£264.62</u>	0.164%
Arjun Varma	<u>£0.00</u>	<u>£0.00</u>	<u>£0.00</u>	0.000%
Barbara Stoddart	<u>£15,200.00</u>	<u>£15,200.00</u>	<u>£386.75</u>	0.239%
Barry & Maria Gage	<u>£1,000,000.00</u>	<u>£1,000,000.00</u>	<u>£25,444.11</u>	15.753%
Belinda Ray	<u>£18,000.00</u>	<u>£18,000.00</u>	<u>£457.99</u>	0.284%
Benjamin Forty	<u>£4,400.00</u>	<u>£4,400.00</u>	<u>£111.95</u>	0.069%
Bernadette Strickland	<u>£10,000.00</u>	<u>£10,000.00</u>	<u>£254.44</u>	0.158%
Beryl Malem	<u>£4,400.00</u>	<u>£4,400.00</u>	<u>£111.95</u>	0.069%
Bevis Nathan	<u>£185,000.00</u>	<u>£185,000.00</u>	<u>£4,707.16</u>	2.914%
Briony Gilbert	<u>£12,000.00</u>	<u>£12,000.00</u>	<u>£305.33</u>	0.189%
Bruno Welch	<u>£10,000.00</u>	<u>£10,000.00</u>	<u>£254.44</u>	0.158%
Cameron Wilson	<u>£8,383.75</u>	<u>£8,383.75</u>	<u>£213.32</u>	0.132%

APPENDIX 2 (PEACOCK INVESTEMENTS) TO ORDER DATED 5 NOVEMBER 2014

Caroline Chaloner	<u>£700.00</u>	<u>£700.00</u>	<u>£17.81</u>	0.011%
Caroline Flynn	<u>£2,800.00</u>	<u>£2,800.00</u>	<u>£71.24</u>	0.044%
Catherine Corr	<u>£7,600.00</u>	<u>£7,600.00</u>	<u>£193.38</u>	0.120%
Catherine Rogers	<u>£7,600.00</u>	<u>£7,600.00</u>	<u>£193.38</u>	0.120%
Charlotte Parry	<u>£4,400.00</u>	<u>£4,400.00</u>	<u>£111.95</u>	0.069%
Christine Bristowe	<u>£146,900.00</u>	<u>£146,900.00</u>	<u>£3,737.74</u>	2.314%
Christopher Silverwood	<u>£30,400.00</u>	<u>£30,400.00</u>	<u>£773.50</u>	0.479%
Christopher Smith	<u>£106,000.00</u>	<u>£106,000.00</u>	<u>£2,697.08</u>	1.670%
Clive Willis	<u>£400.00</u>	<u>£400.00</u>	<u>£10.18</u>	0.006%
Craig Espie	<u>£10,000.00</u>	<u>£10,000.00</u>	<u>£254.44</u>	0.158%
Daniel Flynn	<u>£18,800.00</u>	<u>£18,800.00</u>	<u>£478.35</u>	0.296%
Darren Gough / Dazzler	<u>£87,000.00</u>	<u>£87,000.00</u>	<u>£2,213.64</u>	1.371%
David Browne	<u>£10,000.00</u>	<u>£10,000.00</u>	<u>£254.44</u>	0.158%
David Crombie	<u>£9,000.00</u>	<u>£9,000.00</u>	<u>£229.00</u>	0.142%
David Knight & Abigail Knight	<u>£271,000.00</u>	<u>£271,000.00</u>	<u>£6,895.35</u>	4.269%
David Knight & Abigail Knight - Felix	<u>£5,200.00</u>	<u>£5,200.00</u>	<u>£132.31</u>	0.082%
David Knight & Abigail Knight - Louis	<u>£5,200.00</u>	<u>£5,200.00</u>	<u>£132.31</u>	0.082%
David Stanton	<u>£18,550.00</u>	<u>£18,550.00</u>	<u>£471.99</u>	0.292%
David Weller	<u>£15,200.00</u>	<u>£15,200.00</u>	<u>£386.75</u>	0.239%
Dawn Stoddart	<u>£49,400.00</u>	<u>£49,400.00</u>	<u>£1,256.94</u>	0.778%
Debbie Baxter	<u>£2,400.00</u>	<u>£2,400.00</u>	<u>£61.07</u>	0.038%
Diana Peacock	<u>£4,200.00</u>	<u>£4,200.00</u>	<u>£106.87</u>	0.066%
Diane Clinch	<u>£27,600.00</u>	<u>£27,600.00</u>	<u>£702.26</u>	0.435%
Drago Sabolic	<u>£18,000.00</u>	<u>£18,000.00</u>	<u>£457.99</u>	0.284%
Esther Wheatley	<u>£13,200.00</u>	<u>£13,200.00</u>	<u>£335.86</u>	0.208%
Gareth Goodger	<u>£45,900.00</u>	<u>£45,900.00</u>	<u>£1,167.88</u>	0.723%
Gerhardus Delpont	<u>£105,200.00</u>	<u>£105,200.00</u>	<u>£2,676.72</u>	1.657%
Gianluca Pomaro	<u>£60,000.00</u>	<u>£60,000.00</u>	<u>£1,526.65</u>	0.945%
Gillian Benson	<u>£15,200.00</u>	<u>£15,200.00</u>	<u>£386.75</u>	0.239%
Glen Hood Senior	<u>£70,000.00</u>	<u>£70,000.00</u>	<u>£1,781.09</u>	1.103%
Gloria Baldwin	<u>£7,600.00</u>	<u>£7,600.00</u>	<u>£193.38</u>	0.120%
Harry Dijkshoorn	<u>£7,600.00</u>	<u>£7,600.00</u>	<u>£193.38</u>	0.120%
Hazel Donovan	<u>£10,000.00</u>	<u>£10,000.00</u>	<u>£254.44</u>	0.158%
Hilda Bettell	<u>£21,400.00</u>	<u>£21,400.00</u>	<u>£544.50</u>	0.337%
Iain Watson	<u>£6,600.00</u>	<u>£6,600.00</u>	<u>£167.93</u>	0.104%
Ian and Sue Shefras	<u>£138,500.00</u>	<u>£138,500.00</u>	<u>£3,524.01</u>	2.182%
Irene Dempsey	<u>£20,000.00</u>	<u>£20,000.00</u>	<u>£508.88</u>	0.315%
Ivan de Mot	<u>£600.00</u>	<u>£600.00</u>	<u>£15.27</u>	0.009%
Jacqueline Bowry	<u>£32,000.00</u>	<u>£32,000.00</u>	<u>£814.21</u>	0.504%
James Werren	<u>£3,800.00</u>	<u>£3,800.00</u>	<u>£96.69</u>	0.060%
Jane Parry	<u>£400.00</u>	<u>£400.00</u>	<u>£10.18</u>	0.006%
Jane Rosenwald	<u>£6,000.00</u>	<u>£6,000.00</u>	<u>£152.66</u>	0.095%
Janet Helen Hale	<u>£31,600.00</u>	<u>£31,600.00</u>	<u>£804.03</u>	0.498%
Janice Steele	<u>£10,200.00</u>	<u>£10,200.00</u>	<u>£259.53</u>	0.161%

APPENDIX 2 (PEACOCK INVESTMENTS) TO ORDER DATED 5 NOVEMBER 2014

Jennifer March	<u>£3,800.00</u>	<u>£3,800.00</u>	<u>£96.69</u>	0.060%
Jeremy Driscoll	<u>£18,000.00</u>	<u>£18,000.00</u>	<u>£457.99</u>	0.284%
Jerome Flynn	<u>£0.00</u>	<u>£0.00</u>	<u>£0.00</u>	0.000%
John Fiander	<u>£120,000.00</u>	<u>£120,000.00</u>	<u>£3,053.29</u>	1.890%
John Gottlieb	<u>£25,000.00</u>	<u>£25,000.00</u>	<u>£636.10</u>	0.394%
John Kratovil	<u>£301,250.00</u>	<u>£301,250.00</u>	<u>£7,665.04</u>	4.746%
John Ruddell	<u>£53,045.00</u>	<u>£53,045.00</u>	<u>£1,349.68</u>	0.836%
Jonathan Deayton	<u>£5,200.00</u>	<u>£5,200.00</u>	<u>£132.31</u>	0.082%
Joseph James Kearns	<u>£56,000.00</u>	<u>£56,000.00</u>	<u>£1,424.87</u>	0.882%
Kamini Hola	<u>£22,000.00</u>	<u>£22,000.00</u>	<u>£559.77</u>	0.347%
Karen Gangotra	<u>£176,500.00</u>	<u>£176,500.00</u>	<u>£4,490.88</u>	2.780%
Karen Kildegaard	<u>£0.00</u>	<u>£0.00</u>	<u>£0.00</u>	0.000%
Karin Eve	<u>£6,342.65</u>	<u>£6,342.65</u>	<u>£161.38</u>	0.100%
Karolien Rouvroy	<u>£5,600.00</u>	<u>£5,600.00</u>	<u>£142.49</u>	0.088%
Keith Purves	<u>£0.00</u>	<u>£0.00</u>	<u>£0.00</u>	0.000%
Laila Khory	<u>£15,200.00</u>	<u>£15,200.00</u>	<u>£386.75</u>	0.239%
Laurianne Dutrievoz	<u>£12,300.00</u>	<u>£12,300.00</u>	<u>£312.96</u>	0.194%
Leanne & Chris Mene	<u>£17,299.50</u>	<u>£17,299.50</u>	<u>£440.17</u>	0.273%
Leigh Bolton	<u>£13,402.00</u>	<u>£13,402.00</u>	<u>£341.00</u>	0.211%
Lisa Ogden	<u>£5,000.00</u>	<u>£5,000.00</u>	<u>£127.22</u>	0.079%
Lorraine Miller	<u>£196,250.00</u>	<u>£196,250.00</u>	<u>£4,993.41</u>	3.092%
Luc Massart	<u>£33,525.47</u>	<u>£33,525.47</u>	<u>£853.03</u>	0.528%
Lucy Williams	<u>£16,000.00</u>	<u>£16,000.00</u>	<u>£407.11</u>	0.252%
Lynne Tunnicliffe	<u>£58,150.00</u>	<u>£58,150.00</u>	<u>£1,479.57</u>	0.916%
Madhu Singh	<u>£87,000.00</u>	<u>£87,000.00</u>	<u>£2,213.64</u>	1.371%
Malgorzata Kentzer	<u>£30,000.00</u>	<u>£30,000.00</u>	<u>£763.32</u>	0.473%
Margaret Johnson	<u>£5,600.00</u>	<u>£5,600.00</u>	<u>£142.49</u>	0.088%
Marianne Lawrence	<u>£6,000.00</u>	<u>£6,000.00</u>	<u>£152.66</u>	0.095%
Marilyn Chaloner	<u>£6,000.00</u>	<u>£6,000.00</u>	<u>£152.66</u>	0.095%
Mario Puljiz	<u>£16,200.00</u>	<u>£16,200.00</u>	<u>£412.19</u>	0.255%
Marion Jolly	<u>£37,500.00</u>	<u>£37,500.00</u>	<u>£954.15</u>	0.591%
Mark Chaloner	<u>£2,800.00</u>	<u>£2,800.00</u>	<u>£71.24</u>	0.044%
Mark Kratovil	<u>£105,700.00</u>	<u>£105,700.00</u>	<u>£2,689.44</u>	1.665%
Mark Rodel-Duffy	<u>£29,500.00</u>	<u>£29,500.00</u>	<u>£750.60</u>	0.465%
Mark Rodel-Duffy - Belle Hithersay	<u>£24,000.00</u>	<u>£24,000.00</u>	<u>£610.66</u>	0.378%
Mark Rodel-Duffy - Jerome Flynn	<u>£0.00</u>	<u>£0.00</u>	<u>£0.00</u>	0.000%
Mark Tibbetts	<u>£35,000.00</u>	<u>£35,000.00</u>	<u>£890.54</u>	0.551%
Martin Andrew	<u>£0.00</u>	<u>£0.00</u>	<u>£0.00</u>	0.000%
Martin Gammon	<u>£3,800.00</u>	<u>£3,800.00</u>	<u>£96.69</u>	0.060%
Mary Knight	<u>£4,400.00</u>	<u>£4,400.00</u>	<u>£111.95</u>	0.069%
Matthew Tunnicliffe	<u>£27,900.00</u>	<u>£27,900.00</u>	<u>£709.89</u>	0.440%
Megan Bond	<u>£4,400.00</u>	<u>£4,400.00</u>	<u>£111.95</u>	0.069%
Michael Havere	<u>£7,600.00</u>	<u>£7,600.00</u>	<u>£193.38</u>	0.120%
Michael Rous	<u>£73,000.00</u>	<u>£73,000.00</u>	<u>£1,857.42</u>	1.150%
Michael Rowell	<u>£7,200.00</u>	<u>£7,200.00</u>	<u>£183.20</u>	0.113%

APPENDIX 2 (PEACOCK INVESTEMENTS) TO ORDER DATED 5 NOVEMBER 2014

Miles Pierce	<u>£0.00</u>	<u>£0.00</u>	<u>£0.00</u>	0.000%
Nathanael Hignell	<u>£20,400.00</u>	<u>£20,400.00</u>	<u>£519.06</u>	0.321%
Nicholas Brown	<u>£5,200.00</u>	<u>£5,200.00</u>	<u>£132.31</u>	0.082%
Nicola Baldwin	<u>£25,600.00</u>	<u>£25,600.00</u>	<u>£651.37</u>	0.403%
Nicola Mackenzie	<u>£3,000.00</u>	<u>£3,000.00</u>	<u>£76.33</u>	0.047%
Paul Gaze	<u>£16,450.00</u>	<u>£16,450.00</u>	<u>£418.56</u>	0.259%
Paul Kneen	<u>£22,200.00</u>	<u>£22,200.00</u>	<u>£564.86</u>	0.350%
Paul Kratovil	<u>£63,625.00</u>	<u>£63,625.00</u>	<u>£1,618.88</u>	1.002%
Paul Richards	<u>£0.00</u>	<u>£0.00</u>	<u>£0.00</u>	0.000%
Paul Tunnicliffe	<u>£27,900.00</u>	<u>£27,900.00</u>	<u>£709.89</u>	0.440%
Paula Gunawardena	<u>£300.00</u>	<u>£300.00</u>	<u>£7.63</u>	0.005%
Peter Brown	<u>£67,000.00</u>	<u>£67,000.00</u>	<u>£1,704.76</u>	1.055%
Philipa Thomas	<u>£0.00</u>	<u>£0.00</u>	<u>£0.00</u>	0.000%
Pikka Brassey	<u>£0.00</u>	<u>£0.00</u>	<u>£0.00</u>	0.000%
Pippa Kirkpatrick	<u>£5,600.00</u>	<u>£5,600.00</u>	<u>£142.49</u>	0.088%
Priscilla & Stephen Forty	<u>£16,400.00</u>	<u>£16,400.00</u>	<u>£417.28</u>	0.258%
Rokeya Begum	<u>£8,750.00</u>	<u>£8,750.00</u>	<u>£222.64</u>	0.138%
Raymond Reding	<u>£0.00</u>	<u>£0.00</u>	<u>£0.00</u>	0.000%
Richard Baldwin	<u>£76,000.00</u>	<u>£76,000.00</u>	<u>£1,933.75</u>	1.197%
Robert Dinsmore	<u>£36,000.00</u>	<u>£36,000.00</u>	<u>£915.99</u>	0.567%
Robert Lenzie	<u>£23,800.00</u>	<u>£23,800.00</u>	<u>£605.57</u>	0.375%
Robert Shaw	<u>£47,000.00</u>	<u>£47,000.00</u>	<u>£1,195.87</u>	0.740%
Roger Aplin	<u>£28,200.00</u>	<u>£28,200.00</u>	<u>£717.52</u>	0.444%
Roger Tunnicliffe	<u>£150,000.00</u>	<u>£150,000.00</u>	<u>£3,816.62</u>	2.363%
Ronald Kohn	<u>£10,000.00</u>	<u>£10,000.00</u>	<u>£254.44</u>	0.158%
Sanjay Sharma	<u>£12,200.00</u>	<u>£12,200.00</u>	<u>£310.42</u>	0.192%
Santokh Flora	<u>£0.00</u>	<u>£0.00</u>	<u>£0.00</u>	0.000%
Sasa Belogrlic	<u>£10,000.00</u>	<u>£10,000.00</u>	<u>£254.44</u>	0.158%
Sharon Miller	<u>£6,000.00</u>	<u>£6,000.00</u>	<u>£152.66</u>	0.095%
Shaun McMurray	<u>£4,800.00</u>	<u>£4,800.00</u>	<u>£122.13</u>	0.076%
Shayne Newlyn	<u>£10,400.00</u>	<u>£10,400.00</u>	<u>£264.62</u>	0.164%
Simon Cullen	<u>£58,520.00</u>	<u>£58,520.00</u>	<u>£1,488.99</u>	0.922%
Simon Goodrich & Gioia Fabbri	<u>£18,800.00</u>	<u>£18,800.00</u>	<u>£478.35</u>	0.296%
Sindee Maxine Newmarch	<u>£10,000.00</u>	<u>£10,000.00</u>	<u>£254.44</u>	0.158%
Stephen O'Donnell	<u>£17,100.00</u>	<u>£17,100.00</u>	<u>£435.09</u>	0.269%
Stewart Hale	<u>£0.00</u>	<u>£0.00</u>	<u>£0.00</u>	0.000%
Stig and Kira Hendriksen	<u>£30,000.00</u>	<u>£30,000.00</u>	<u>£763.32</u>	0.473%
Susan Pendlebury	<u>£15,800.00</u>	<u>£15,800.00</u>	<u>£402.02</u>	0.249%
Susan Van Den Hauwe	<u>£35,550.00</u>	<u>£35,550.00</u>	<u>£904.54</u>	0.560%
Susanne Rummert-Schnirel	<u>£0.00</u>	<u>£0.00</u>	<u>£0.00</u>	0.000%
Tamara Fais	<u>£22,200.00</u>	<u>£22,200.00</u>	<u>£564.86</u>	0.350%
Terence Coyne & Carolyn Hall	<u>£129,000.00</u>	<u>£129,000.00</u>	<u>£3,282.29</u>	2.032%
Thelma van Tienen	<u>£6,000.00</u>	<u>£6,000.00</u>	<u>£152.66</u>	0.095%
Thomas Smith	<u>£9,400.00</u>	<u>£9,400.00</u>	<u>£239.17</u>	0.148%
Tony Birch	<u>£22,800.00</u>	<u>£22,800.00</u>	<u>£580.13</u>	0.359%

APPENDIX 2 (PEACOCK INVESTEMENTS) TO ORDER DATED 5 NOVEMBER 2014

Tony Mallalieu	<u>£3,700.00</u>	<u>£3,700.00</u>	<u>£94.14</u>	<u>0.058%</u>
Trevor Jolly	<u>£14,500.00</u>	<u>£14,500.00</u>	<u>£368.94</u>	<u>0.228%</u>
Wayne Gardner	<u>£39,600.00</u>	<u>£39,600.00</u>	<u>£1,007.59</u>	<u>0.624%</u>
	<u>£5,848,433</u>	<u>£5,848,433</u>		<u>92.132%</u>
Terence Simmons	<u>\$252,000.00</u>	<u>£169,293.60</u>	<u>£4,307.52</u>	<u>2.667%</u>
	<u>\$252,000</u>	<u>£169,293.60</u>		

£6,347,859.60 £161,516 100.00%

Appendix 3

The Distribution Pools for Mr Pruthi
(Amended by Order dated XX September 2015)

APPENDIX 3A (PRUTHI STERLING (£) INVESTMENTS) TO ORDER DATED 5 NOVEMBER 2014

SUMMARY OF PRUTHI (STERLING (£)) INVESTMENTS (INCLUDING LIKELY DISTRIBUTION AMOUNTS)				
	Financial Conduct Authority Calculations	PRO RATA NET RETURNS		
Full Name (Surname/First Name)	NET AMOUNT (£)	NET PRO RATA RETURN (£) ASSUMING £800,000 RECOVERED IN TOTAL	PERCENTAGE RETURN (%) FOR INDIVIDUAL PRUTHI STERLING (£) INVESTORS	
"TUDOCOM"				
Barnaby	£0.00	£0.00	0.000%	
Adigun				
Chris Oreola	£100,000.00	£2,804.55	0.351%	
Aichinger				
Florian Nikolaus	£230,000.00	£6,450.46	0.806%	
Ajoodha				
Venessa	£11,818.00	£331.44	0.041%	
Allen				
Dennice	£8,800.00	£246.80	0.031%	
Allport				
Mark	£34,500.00	£967.57	0.121%	
Allsopp				
Stuart	£900.00	£25.24	0.003%	
Timothy James	£0.00	£0.00	0.000%	
American Fan Company Ltd				
American Fan Company Ltd	£0.00	£0.00	0.000%	
Andersen				
Bo Svarre	£8,800.00	£246.80	0.031%	
Michael Ransby	£20,000.00	£560.91	0.070%	
Anderson				
Isaac	£0.00	£0.00	0.000%	
John	£4,491,450.00	£125,954.94	15.746%	
John	£0.00	£0.00	0.000%	
Anderson				
John	£0.00	£0.00	0.000%	
Ara Consulting				
Ara Consulting	£17,700.00	£496.41	0.062%	
Argyle				
Jason	£900.00	£25.24	0.003%	
Armstrong				
Chanel	£24,477.00	£686.47	0.086%	
Chanel Gwendoline	£0.00	£0.00	0.000%	
Arn				
Diana Catherine	£0.00	£0.00	0.000%	
Asali				
Manuel E	£8,800.00	£246.80	0.031%	
ASB Consulting UK Limited				
ASB Consulting UK Limited	£887,800.00	£24,898.79	3.112%	
Bach-Larsen				
Rene	£14,950.00	£419.28	0.052%	
Batty				
Gillian Marie	£0.00	£0.00	0.000%	
Bech				
Michael	£10,000.00	£280.45	0.035%	
Becker				
David	£0.00	£0.00	0.000%	
David	£60,000.00	£1,682.73	0.210%	
Belle Mary Hithersay				
Mark Laurence Rodel-Duffy	£17,500.00	£490.80	0.061%	
Bertelsen				
Niels	£0.00	£0.00	0.000%	
Peter	£0.00	£0.00	0.000%	
Bhaiji				
Aunali	£0.00	£0.00	0.000%	
Aunali	£0.00	£0.00	0.000%	
BIRCH				

APPENDIX 3A (PRUTHI STERLING (£) INVESTMENTS) TO ORDER DATED 5 NOVEMBER 2014

Sara Louise	£10,000.00	£280.45	0.035%
Bird			
Pamela Margaret	£10,500.00	£294.48	0.037%
Bjelke			
Beate	£0.00	£0.00	0.000%
Beate	£20,000.00	£560.91	0.070%
Bo Duvier			
Nielson	£50,000.00	£1,402.27	0.175%
Broadbank			
Kate Louise	£0.00	£0.00	0.000%
Brown			
Fiona	£37,000.00	£1,037.68	0.130%
Peter Richard William	£42,000.00	£1,177.91	0.147%
Cai			
Martin Aurelle	£7,250.00	£203.33	0.025%
Caine			
Lila	£0.00	£0.00	0.000%
Campbell			
Gerard	£0.00	£0.00	0.000%
Mr & Mrs G	£30,300.00	£849.78	0.106%
Carling			
Kevin	£7,400.00	£207.54	0.026%
Carlotto			
Justiano Francisco Romero	£0.00	£0.00	0.000%
Justiniano Francisco Romero	£0.00	£0.00	0.000%
Cary			
Valerie Roma	£84,000.00	£2,355.82	0.294%
Cheifetz			
Joanne Elizabeth	£1,400,016.00	£39,264.14	4.908%
Martin	£46,604.00	£1,307.03	0.163%
Martin	£0.00	£0.00	0.000%
Christensen			
Jacob	£0.00	£0.00	0.000%
Jacob Bryde	£0.00	£0.00	0.000%
Chudatamee			
Ramanya	£114,200.00	£3,202.80	0.400%
Cintina			
Jekaterina	£7,590.00	£212.87	0.027%
Clare			
Daniel Richard	£0.00	£0.00	0.000%
Diana Teresa	£0.00	£0.00	0.000%
Diana Teresa	£0.00	£0.00	0.000%
Jessica Sian	£0.00	£0.00	0.000%
Clark			
Alan	£1,800.00	£50.48	0.006%
Jane Anne	£12,200.00	£342.16	0.043%
Clarkson			
Jillian	£4,400.00	£123.40	0.015%
Michael John	£10,000.00	£280.45	0.035%
Clift			
Rodney	£40,500.00	£1,135.84	0.142%
Rodney James	£0.00	£0.00	0.000%
Coman			
Camelia	£0.00	£0.00	0.000%
Camelia	£14,060.00	£394.32	0.049%
Daniel Esq.	£0.00	£0.00	0.000%
Silviu Elisei	£0.00	£0.00	0.000%
Tabita	£177,324.00	£4,973.14	0.622%
Tabita	£0.00	£0.00	0.000%
Co-Ordinated Construction Services Ltd.			
Co-Ordinated Construction Services Ltd.	£13,100.00	£367.40	0.046%
Cordeiro			
Sylvia	£150,000.00	£4,206.82	0.526%
Cosslett			
Eleri	£2,406,085.00	£67,479.85	8.435%
Cosslett and Jonathan			
Eleri and Dr Adam	£0.00	£0.00	0.000%
Coteman			
Andrew and Nicola	£26,000.00	£729.18	0.091%
Christine	£0.00	£0.00	0.000%
Jeff	£16,500.00	£462.75	0.058%

APPENDIX 3A (PRUTHI STERLING (£) INVESTMENTS) TO ORDER DATED 5 NOVEMBER 2014

Jeff	£0.00	£0.00	0.000%
Steven and Katie	£16,500.00	£462.75	0.058%
Coverman			
Claire	£0.00	£0.00	0.000%
Clare Rachelle	£0.00	£0.00	0.000%
Clare Rochelle	£0.00	£0.00	0.000%
Dal			
Torben	£74,600.00	£2,092.19	0.262%
Dardinskis			
Leonids	£10,000.00	£280.45	0.035%
Davis			
Carolyn	£25,700.00	£720.77	0.090%
Carolyn Jane		£0.00	0.000%
Deshpande			
Satyasheel Vaman	£7,900.00	£221.56	0.028%
Srijan Satyasheel	£7,900.00	£221.56	0.028%
Devine			
Rachel	£227,540.00	£6,381.47	0.798%
Rachel	£0.00	£0.00	0.000%
Devine Recruitment Limited			
Devine Recruitment Limited	£384,140.00	£10,773.40	1.347%
Diepbrink			
Hendrik	£94,000.00	£2,636.28	0.330%
Dietterle			
Alexander Friedrich	£0.00	£0.00	0.000%
Din			
John	£79,500.00	£2,229.62	0.279%
John	£0.00	£0.00	0.000%
Donnelly			
Jonathan	£31,800.00	£891.85	0.111%
Marjorie Iris	£13,600.00	£381.42	0.048%
Douglas			
Aidan	£32,800.00	£919.89	0.115%
Alison Fleur	£1,800.00	£50.48	0.006%
Gregory	£9,150.00	£256.62	0.032%
Gregory James	£0.00	£0.00	0.000%
Draffin			
Christabel & Jacquin, Boris	£0.00	£0.00	0.000%
Dykes			
Diloram	£10,000.00	£280.45	0.035%
Eckert			
Ewa Maria	£4,800.00	£134.62	0.017%
Evans			
Colin George	£900.00	£25.24	0.003%
Colin George	£0.00	£0.00	0.000%
Mary Anne	£10,000.00	£280.45	0.035%
Eve			
Barnaby	£19,250.00	£539.88	0.067%
Michael Stuart	£0.00	£0.00	0.000%
Michael Stuart & Annette	£0.00	£0.00	0.000%
Michael Stuart and Annette	£0.00	£0.00	0.000%
Robert	£190,000.00	£5,328.64	0.666%
Stuart Nicholas	£0.00	£0.00	0.000%
Tracey and Stuart	£100,000.00	£2,804.55	0.351%
Tracey and Stuart	£0.00	£0.00	0.000%
Familton			
Glen Derrick	£17,600.00	£493.60	0.062%
Fan			
Carol Susan	£6,100.00	£171.08	0.021%
Fane			
Peter John	£0.00	£0.00	0.000%
Peter John	£0.00	£0.00	0.000%
Fieldhouse			
Muriel	£0.00	£0.00	0.000%
Flynn			
Jerome	£109,000.00	£3,056.96	0.382%
Fossa			
Riccardo	£20,000.00	£560.91	0.070%
Fowler			
Stephen William	£8,800.00	£246.80	0.031%
Friedel			

APPENDIX 3A (PRUTHI STERLING (£) INVESTMENTS) TO ORDER DATED 5 NOVEMBER 2014

Martine Ogaard	£0.00	£0.00	0.000%
Gabel			
Elyes	£12,200.00	£342.16	0.043%
Gammino			
David	£0.00	£0.00	0.000%
Gandham			
Iqbal	£70,500.00	£1,977.21	0.247%
Garrett			
Michael John	£25,000.00	£701.14	0.088%
Godden			
Andrew	£0.00	£0.00	0.000%
Andrew	£0.00	£0.00	0.000%
Claire Susan	£0.00	£0.00	0.000%
Richard Hardy	£0.00	£0.00	0.000%
Gordon			
Penelope and Elan	£55,000.00	£1,542.50	0.193%
Penelope Lyn & Elan Rael	£0.00	£0.00	0.000%
Gott			
Melanie	£0.00	£0.00	0.000%
Melanie	£0.00	£0.00	0.000%
Handley			
Claire Estelle	£0.00	£0.00	0.000%
Claire Estelle	£0.00	£0.00	0.000%
Harding			
Caroline	£87,323.00	£2,449.02	0.306%
Caroline Elizabeth and Andrew Mais	£170,000.00	£4,767.73	0.596%
Merle Elizabeth	£15,000.00	£420.68	0.053%
Zoe Ann	£5,000.00	£140.23	0.018%
Harris			
Carl Adam	£535.00	£15.00	0.002%
Frank	£0.00	£0.00	0.000%
Frank /Maureen	£75,904.00	£2,128.77	0.266%
Maureen Patricia	£0.00	£0.00	0.000%
Heaton			
Benjamin Nichols & Andrea	£24,400.00	£684.31	0.086%
Heesom Smith			
Alexander	£6,100.00	£171.08	0.021%
Henschien			
Thomas	£9,639.00	£270.33	0.034%
Thomas	£0.00	£0.00	0.000%
Herdmann			
Hayz Vernon & Dawn Heather	£15,000.00	£420.68	0.053%
Hayz Vernon & Dawn Heather	£0.00	£0.00	0.000%
Hillier			
Elliot	£59,639.00	£1,672.61	0.209%
Elliott Martin	£0.00	£0.00	0.000%
Mark Frederick	£0.00	£0.00	0.000%
Hirst			
Anthony George	£100.00	£2.80	0.000%
Gavin	£91,969.00	£2,579.32	0.322%
Gavin for Ruth Ann	£0.00	£0.00	0.000%
Ruth Ann	£0.00	£0.00	0.000%
Ruth Ann	£0.00	£0.00	0.000%
Hirst Property Company NZ Ltd			
Hirst Property Company NZ Ltd	£0.00	£0.00	0.000%
Holmgren			
Anders Lund Lervard	£7,000.00	£196.32	0.025%
Hope			
James Yeong	£6,100.00	£171.08	0.021%
Howard			
Bernard Maurice	£56,000.00	£1,570.55	0.196%
Howland			
Cheryl	£0.00	£0.00	0.000%
Christopher, James, Thomas	£0.00	£0.00	0.000%
Declan and Dale	£0.00	£0.00	0.000%
Denise	£0.00	£0.00	0.000%
Dwain Peter	£0.00	£0.00	0.000%
Kevin	£0.00	£0.00	0.000%
Kevin	£0.00	£0.00	0.000%
Hudson			
Nina Louise	£8,800.00	£246.80	0.031%

APPENDIX 3A (PRUTHI STERLING (£) INVESTMENTS) TO ORDER DATED 5 NOVEMBER 2014

Penelope and Dennis	£9,619.00	£269.77	0.034%
Penelope Anna Gilmor & Hudson, Dennis Russ	£0.00	£0.00	0.000%
Huggon			
Chris	£0.00	£0.00	0.000%
Hutchinson			
Amanda Jane	£0.00	£0.00	0.000%
Judith	£0.00	£0.00	0.000%
I'anson			
Phil	£10,000.00	£280.45	0.035%
Ibitson			
Ashden	£0.00	£0.00	0.000%
Barbara	£0.00	£0.00	0.000%
Paula Rose Marie	£900.00	£25.24	0.003%
Ingerlsev			
Nils	£1,100.00	£30.85	0.004%
Ingerslev			
Christian	£0.00	£0.00	0.000%
Christian	£0.00	£0.00	0.000%
Christian	£0.00	£0.00	0.000%
Nils	£0.00	£0.00	0.000%
Nils	£0.00	£0.00	0.000%
Vitus	£24,500.00	£687.11	0.086%
Ingvardsen			
Tom	£10,000.00	£280.45	0.035%
Tom	£0.00	£0.00	0.000%
Innes			
Dougal	£0.00	£0.00	0.000%
International Property Finders			
International Property Finders	£1,246,425.00	£34,956.61	4.370%
Ion			
Gavril	£15,000.00	£420.68	0.053%
Irving			
Eleanor Mary	£3,500.00	£98.16	0.012%
Jackson			
Robin Eirdend	£0.00	£0.00	0.000%
Robin Eirdene	£0.00	£0.00	0.000%
Jacquin & Draffin			
Boris Emmanuel & Christabel Sophie Leslie	£0.00	£0.00	0.000%
Jensen			
Ann Lisbeth	£10,000.00	£280.45	0.035%
Preben Skak	£0.00	£0.00	0.000%
Jones			
Bryan	£4,800.00	£134.62	0.017%
Christine	£3,500.00	£98.16	0.012%
Ian	£199,800.00	£5,603.49	0.700%
Ian	£0.00	£0.00	0.000%
Kaintal			
N	£9,400.00	£263.63	0.033%
Kantavanich			
Somchai	£46,931.00	£1,316.20	0.165%
Kantavich			
Somchai	£0.00	£0.00	0.000%
Kanthavanich			
Pomarate	£17,870.00	£501.17	0.063%
Poramate	£0.00	£0.00	0.000%
Kargotis			
Evroula Marie	£7,200.00	£201.93	0.025%
Thelma	£2,200.00	£61.70	0.008%
Kattau			
Shaan Yashwin	£0.00	£0.00	0.000%
Keller- Larsen			
Peter	£13,050.00	£365.99	0.046%
Khattau			
Rupam	£126,437.00	£3,545.99	0.443%
Rupam	£0.00	£0.00	0.000%
Shaan Yashwin	£21,000.00	£588.96	0.074%
Shubir Yashwin	£39,204.00	£1,099.50	0.137%
Kung			
James Jen	£0.00	£0.00	0.000%
Larmour			

APPENDIX 3A (PRUTHI STERLING (£) INVESTMENTS) TO ORDER DATED 5 NOVEMBER 2014

Alison Fleur	£1,800.00	£50.48	0.006%
Larsen			
Charlotte Alstrup	£0.00	£0.00	0.000%
Jens Christian Ellekilde	£6,100.00	£171.08	0.021%
Lennox			
Michael John	£0.00	£0.00	0.000%
Samantha	£10,000.00	£280.45	0.035%
Lewis			
David John	£0.00	£0.00	0.000%
Shawn Thomas	£18,350.00	£514.63	0.064%
Limited			
Devine Recruitment Limited	£0.00	£0.00	0.000%
Lloyd			
Lizette Anne Marie	£0.00	£0.00	0.000%
Peter	£424,320.00	£11,900.26	1.488%
Peter & Anne Marie	£0.00	£0.00	0.000%
Peter t/a Waltham Investments	£0.00	£0.00	0.000%
Lozow			
Charles	£20,200.00	£566.52	0.071%
Charles	£0.00	£0.00	0.000%
Luke			
Manu	£8,840.00	£247.92	0.031%
Luthra			
Sandeep	£0.00	£0.00	0.000%
Sandeep	£0.00	£0.00	0.000%
M & R Investments (SA) PTY Ltd			
M & R Investments (SA) PTY Ltd	£25,000.00	£701.14	0.088%
Macdougall			
Charles Andrew	£92,200.00	£2,585.79	0.323%
John Nicholas	£112,275.00	£3,148.81	0.394%
Robert Anthony	£35,000.00	£981.59	0.123%
Macdougall			
Andrew Charles	£0.00	£0.00	0.000%
John Nicholas	£0.00	£0.00	0.000%
Mahakkapong			
Prutsanai	£26,400.00	£740.40	0.093%
Mais			
Andrew	£3,080.00	£86.38	0.011%
Manaley			
James	£7,400.00	£207.54	0.026%
Michael Neil	£7,400.00	£207.54	0.026%
Mangkalarangsi			
Nuntakorn	£0.00	£0.00	0.000%
Maria			
Pascu	£4,440.00	£124.52	0.016%
Masito Investment & Finance Limited			
Masito Investment & Finance Limited	£17,600.00	£493.60	0.062%
Mathenz			
Harry	£0.00	£0.00	0.000%
Karin	£0.00	£0.00	0.000%
Marc Kay	£600,000.00	£16,827.30	2.103%
McDonnell			
Jacqueline	£155,949.00	£4,373.67	0.547%
Jacqueline	£0.00	£0.00	0.000%
Johnanna Elizabeth	£6,100.00	£171.08	0.021%
Mediagrids plc			
Peter Lloyd	£0.00	£0.00	0.000%
Midwood			
Kelly	£20,000.00	£560.91	0.070%
Miksha Trust			
Miksha Trust	£108,000.00	£3,028.91	0.379%
Milles			
Philippa	£80,000.00	£2,243.64	0.280%
Phillipa	£0.00	£0.00	0.000%
Molyneaux			
Neil David	£17,600.00	£493.60	0.062%
Morgan			
Neil	£119,819.00	£3,360.38	0.420%
Mr & Mrs G Campbell Ltd			
Mr & Mrs G. Campbell Ltd	£40,300.00	£1,130.23	0.141%
Mulvihill			

APPENDIX 3A (PRUTHI STERLING (£) INVESTMENTS) TO ORDER DATED 5 NOVEMBER 2014

Janna	£0.00	£0.00	0.000%
Janna	£0.00	£0.00	0.000%
Murphy			
Susan	£104,458.00	£2,929.58	0.366%
Suzanne	£0.00	£0.00	0.000%
Myers			
Optio Group Ltd.	£85,000.00	£2,383.87	0.298%
Optio Group Ltd.	£0.00	£0.00	0.000%
Napier			
Patrick	£2,858.00	£80.15	0.010%
Patrick	£0.00	£0.00	0.000%
Nielsen			
Klaus Astrup	£49,200.00	£1,379.84	0.172%
Soeren Bo Duvier	£50,000.00	£1,402.27	0.175%
Nielsen,			
Klaus Astrup	£0.00	£0.00	0.000%
Noble			
Paul Gerard	£30,000.00	£841.36	0.105%
Ogaard			
Anne-Sophie	£0.00	£0.00	0.000%
Ann-Sophie	£0.00	£0.00	0.000%
Ogaard Freidel			
Martine	£0.00	£0.00	0.000%
O'Kane			
Anne	£21,800.00	£611.39	0.076%
Optio Group Ltd.			
Optio Group Ltd.	£175,000.00	£4,907.96	0.613%
Pascu			
Vasilica	£0.00	£0.00	0.000%
Vasilica	£0.00	£0.00	0.000%
Peach			
Samantha	£0.00	£0.00	0.000%
Samantha Jane	£0.00	£0.00	0.000%
Peacock			
Clive Alan	£0.00	£0.00	0.000%
Clive Alan	£0.00	£0.00	0.000%
Kenneth Auld	£5,338,977.00	£149,734.25	18.717%
Pelmus			
Georgeta	£0.00	£0.00	0.000%
Petersen			
Bo	£2,219.00	£62.23	0.008%
Bo	£0.00	£0.00	0.000%
Pettet			
Florence	£42,208.00	£1,183.74	0.148%
Forence	£0.00	£0.00	0.000%
Terence	£0.00	£0.00	0.000%
Terence & Florence	£0.00	£0.00	0.000%
Terence George Lowry	£0.00	£0.00	0.000%
Piparo			
Anthony John	£0.00	£0.00	0.000%
Plate			
Jon	£0.00	£0.00	0.000%
Jon	£0.00	£0.00	0.000%
Soeren	£0.00	£0.00	0.000%
Popa			
Andreia	£0.00	£0.00	0.000%
Pridham			
Sarah Louise	£23,532.00	£659.97	0.082%
Pryor			
Gary Michael	£0.00	£0.00	0.000%
Pye			
Bernice	£0.00	£0.00	0.000%
Raines			
Simon	£4,350.00	£122.00	0.015%
Raines			
Simon	£0.00	£0.00	0.000%
Reed			
Michael James	£70,000.00	£1,963.18	0.245%
Michael James	£0.00	£0.00	0.000%
Rees			
Tegwen	£10,000.00	£280.45	0.035%

APPENDIX 3A (PRUTHI STERLING (£) INVESTMENTS) TO ORDER DATED 5 NOVEMBER 2014

Tegwen	£0.00	£0.00	0.000%
Reid			
Katherine and Darren	£18,000.00	£504.82	0.063%
Katherine Michelle	£0.00	£0.00	0.000%
Rhodes			
Simon Charles William	£8,950.00	£251.01	0.031%
Rhodes			
Simon Charles William	£0.00	£0.00	0.000%
Rigby			
Victoria Hilda	£85,000.00	£2,383.87	0.298%
Rinca			
Nicoleta	£11,100.00	£311.30	0.039%
Roberts			
Glen Bernard	£32,500.00	£911.48	0.114%
Roy	£0.00	£0.00	0.000%
Roy	£0.00	£0.00	0.000%
Robinson			
Barry and Jill	£30,361.00	£851.49	0.106%
Barry Clyde & Jill Elizabeth	£0.00	£0.00	0.000%
Joanne and Rob	£9,200.00	£258.02	0.032%
Rodel-Duffy			
Mark Laurence	£61,400.00	£1,721.99	0.215%
Rooth			
Steven	£10,000.00	£280.45	0.035%
Steven	£0.00	£0.00	0.000%
Ryan			
Mark	£70,000.00	£1,963.18	0.245%
Mark	£0.00	£0.00	0.000%
Samvaad Foundation			
Samvaad Foundation	£21,000.00	£588.96	0.074%
Schaeffe			
Ruthann	£0.00	£0.00	0.000%
Scheldt			
David Peter	£3,100.00	£86.94	0.011%
Scheldt & Pettet			
Scheldt & Pettet	£0.00	£0.00	0.000%
Schilling			
Jesper	£0.00	£0.00	0.000%
Jesper	£0.00	£0.00	0.000%
Sealy			
Neville	£30,869.00	£865.74	0.108%
Neville J.	£0.00	£0.00	0.000%
William John	£7,450.00	£208.94	0.026%
Services			
Co-ordinated Construction	£0.00	£0.00	0.000%
Co-ordinated Construction	£0.00	£0.00	0.000%
Shah			
Nirajkumar	£8,500.00	£238.39	0.030%
Nirajkumar	£0.00	£0.00	0.000%
Shales			
David & Jennifer	£30,100.00	£844.17	0.106%
David and Jennifer	£0.00	£0.00	0.000%
Melissa Jane	£10,900.00	£305.70	0.038%
Melissa Jane Gilmour	£0.00	£0.00	0.000%
Sharma			
Sanjay	£0.00	£0.00	0.000%
Short			
Daniel Neil Alexander	£0.00	£0.00	0.000%
Shuker			
Robert	£41,400.00	£1,161.08	0.145%
Robert	£0.00	£0.00	0.000%
Sian Clare			
Jessica	£2,200.00	£61.70	0.008%
Sigdal			
Peter	£10,600.00	£297.28	0.037%
Simion			
Ion Gavril	£0.00	£0.00	0.000%
Ion Gavril	£0.00	£0.00	0.000%
Skyles			
James Hall and Richard	£13,100.00	£367.40	0.046%
James Hall and Richard Skyles	£0.00	£0.00	0.000%

APPENDIX 3A (PRUTHI STERLING (£) INVESTMENTS) TO ORDER DATED 5 NOVEMBER 2014

Slawson				
Elizabeth	£10,000.00	£280.45	0.035%	
Elizabeth	£0.00	£0.00	0.000%	
Smith				
Alexander Heesom	£0.00	£0.00	0.000%	
Gavin	£7,750.00	£217.35	0.027%	
Gavin	£0.00	£0.00	0.000%	
Ian and Paulette	£11,000.00	£308.50	0.039%	
Nicola	£4,819.00	£135.15	0.017%	
Nigel	£0.00	£0.00	0.000%	
Nigel	£0.00	£0.00	0.000%	
Smyth				
Justine	£283,952.00	£7,963.57	0.995%	
Soerensen				
Peter	£0.00	£0.00	0.000%	
Spungin				
Jessica Anne	£42,500.00	£1,191.93	0.149%	
Strang				
Romy	£7,369.00	£206.67	0.026%	
Stuart-Bamford				
Alex	£829,700.00	£23,269.35	2.909%	
Elizabeth	£200.00	£5.61	0.001%	
Elizabeth Helen	£0.00	£0.00	0.000%	
Eric	£0.00	£0.00	0.000%	
Stuber				
Sandra Christina	£5,000.00	£140.23	0.018%	
Stueber				
Sandra	£0.00	£0.00	0.000%	
Suhawon				
Ally	£18,819.00	£527.79	0.066%	
Ally	£0.00	£0.00	0.000%	
Supanareak				
Thanarat	£153,400.00	£4,302.18	0.538%	
Sykes				
R & Hall, J	£14,400.00	£403.86	0.050%	
Tallon				
David Paul	£0.00	£0.00	0.000%	
Tappin				
Angela	£0.00	£0.00	0.000%	
Angela	£0.00	£0.00	0.000%	
Robert	£25,500.00	£715.16	0.089%	
Taylor				
Jacqueline	£8,750.00	£245.40	0.031%	
Tech Choice Ltd				
Tech Choice Ltd	£10,000.00	£280.45	0.035%	
Thomas				
Brian John	£14,800.00	£415.07	0.052%	
Thompson				
David	£0.00	£0.00	0.000%	
Timseek Superannuation Fund				
Timseek Superannuation Fund	£50,000.00	£1,402.27	0.175%	
Todd				
Samantha Leah	£13,500.00	£378.61	0.047%	
Topley				
Cheryl	£0.00	£0.00	0.000%	
Yasmin Elizabeth	£6,639.00	£186.19	0.023%	
Trott				
Tony Nigel	£0.00	£0.00	0.000%	
Tudocom Ltd				
The Director, Tudocom Limited	£102,910.00	£2,886.16	0.361%	
The Directors, Tudocom Limited	£0.00	£0.00	0.000%	
Turck				
Lucinda Amanda	£27,000.00	£757.23	0.095%	
Lucinda Amanda	£0.00	£0.00	0.000%	
Tuson				
Mark	£1,800.00	£50.48	0.006%	
Vad				
Jens Christian	£50,000.00	£1,402.27	0.175%	
Verdes				
Julian Mircea	£0.00	£0.00	0.000%	
Julian Mircea	£15,000.00	£420.68	0.053%	

APPENDIX 3A (PRUTHI STERLING (£) INVESTMENTS) TO ORDER DATED 5 NOVEMBER 2014

Laurentiu Sorin	£11,100.00	£311.30	0.039%	
Webb				
Angela	£0.00	£0.00	0.000%	
Wheatley				
Adam	£0.00	£0.00	0.000%	
Adam Jonathon, Esq.	£0.00	£0.00	0.000%	
Williams				
Christopher Huw	£0.00	£0.00	0.000%	
Wyss				
Carol	£0.00	£0.00	0.000%	
Yam				
Teresa	£0.00	£0.00	0.000%	
Zehngraff				
Tom	£900.00	£25.24	0.003%	
(blank)				
Co-ordinated Construction	£0.00	£0.00	0.000%	
Samvaad Foundation	£0.00	£0.00	0.000%	
Scheldt and Pettet	£0.00	£0.00	0.000%	
Grand Total	25,044,562	702,387	87.798%	702,387
TOTAL PERCENTAGE FOR PRUTHI USD (\$) PRO RATA RETURNS			8.552%	68,416
(For details refer to worksheet titled 'SUMMARY OF PRUTHI (US DOLLARS (\$))				
TOTAL PERCENTAGE FOR PRUTHI EURO (€) PRO RATA RETURNS			3.650%	29,196
(For details refer to worksheet titled 'SUMMARY OF PRUTHI (EUROS (€))				
TOTAL PERCENTAGE FOR ALL PRUTHI INVESTOR PRO RATA RETURNS			100.00%	£800,000

APPENDIX 3B (PRUTHI US DOLLAR (\$) INVESTMENTS) TO ORDER DATED 5 NOVEMBER 2014

Full Name (Surname/First Name)	Financial Conduct Authority		PRO RATA NET AMOUNT	
	NET AMOUNT (US\$)	NET AMOUNT (£)	NET PRO RATA RETURN (£) ASSUMING £800,000 RECOVERED IN TOTAL	PERCENTAGE RETURN (%) FOR INDIVIDUAL PRUTHI US\$ INVESTORS
Anderson				
John	\$655,000.00	£440,079.00	£12,340.83	1.543%
Antaya				
Mary M	\$36,250.00	£24,352.75	£682.98	0.085%
Arn				
Diana	\$40,000.00	£26,872.00	£753.64	0.094%
Diana Catherine	\$0.00	£0.00	£0.00	0.000%
Buckley				
Charles James	\$17,600.00	£11,823.68	£331.60	0.041%
Burnett				
Joseph E	\$88,000.00	£59,118.40	£1,658.00	0.207%
Cai				
Martin Aurelle	\$1,350.00	£906.93	£25.44	0.003%
Campbell				
Stephen G	\$12,000.00	£8,061.60	£226.09	0.028%
Carlotto				
Justiniano Francisco Romero	\$0.00	£0.00	£0.00	0.000%
Cheifetz				
Joanne Elizabeth	\$921,526.00	£619,081.17	£17,362.44	2.170%
Martin	\$0.00	£0.00	£0.00	0.000%
Martin	\$0.00	£0.00	£0.00	0.000%
Gammino				
David	\$162,789.00	£109,361.65	£3,067.10	0.383%
David	\$0.00	£0.00	£0.00	0.000%
Mary E	\$21,000.00	£14,107.80	£395.66	0.049%
Guido				
Barbara	\$7,508.79	£5,044.41	£141.47	0.018%
Joan Helen	\$39,968.00	£26,850.50	£753.04	0.094%
Heaton				
Benjamin and Andrea	\$24,400.00	£16,391.92	£459.72	0.057%
Lloyd				
Peter	\$515,400.00	£346,245.72	£9,710.63	1.214%
Peter & Anne Marie	\$0.00	£0.00	£0.00	0.000%
Mangkalarangsi				
Nuntakorn	\$11,057.89	£7,428.69	£208.34	0.026%
Miksha Trust (Justine Smyth -trustee)				
Miksha Trust (Justine Smyth -trustee)	\$120,000.00	£80,616.00	£2,260.92	0.283%
Peacock				
Ken	\$222,000.00	£149,139.60	£4,182.69	0.523%
Piparo				
Audrey	\$7,000.00	£4,702.60	£131.89	0.016%
Pittaluga				
Gabriel	\$0.00	£0.00	£0.00	0.000%
Plate				
Jon	\$320,000.00	£214,976.00	£6,029.11	0.754%
Reed				
Michael James	\$49,500.00	£33,254.10	£932.63	0.117%
Robinson				
Barry and Jill	\$133,735.00	£89,843.17	£2,519.70	0.315%
Barry Clyde & Jill Elizabeth	\$0.00	£0.00	£0.00	0.000%
Simon Clyde	\$50,000.00	£33,590.00	£942.05	0.118%
Schaeffer				
Ruthann	\$0.00	£0.00	£0.00	0.000%
Shah				
Nirajkumar	\$2,200.00	£1,477.96	£41.45	0.005%
Williams				
Chris	\$88,000.00	£59,118.40	£1,658.00	0.207%
Wongpunlug				
Saowanee	\$24,250.00	£16,291.15	£456.89	0.057%
(blank)				
SBO Distributors Ltd	\$60,723.00	£40,793.71	£1,144.08	0.143%
Grand Total	\$3,631,258	£2,439,479	£68,416	8.552%

APPENDIX 3C (PRUTHI EURO (€) INVESTMENTS) TO ORDER DATED 5 NOVEMBER 2014

SUMMARY OF PRUTHI (EUROS (€)) INVESTMENTS (INCLUDING LIKELY DISTRIBUTION AMOUNTS)				
	Financial Conduct Authority		PRO RATA NET AMOUNT	
Full Name (Surname/First Name)	NET AMOUNT (EURO (€))	NET AMOUNT (£)	NET PRO RATA RETURN (£) ASSUMING £800,000 RECOVERED IN TOTAL	PERCENTAGE RETURN (%) FOR INDIVIDUAL PRUTHI EURO INVESTORS
Aichinger				
Florian Nikolaus	€ 170,000.00	£143,973	£4,038	0.505%
Amos				
Jean-Philippe	€ 17,745.19	£15,028	£421	0.053%
Jean-Phillip	€ 0.00	£0	£0	0.000%
Arn				
Diana	€ 12,700.00	£10,756	£302	0.038%
Beckmann				
Georgeta Luminita&Herbert	€ 1,050.00	£889	£25	0.003%
Bovelet				
Michael	€ 0.00	£0	£0	0.000%
Michael	€ 0.00	£0	£0	0.000%
Cintins				
Pavel	€ 900.00	£762	£21	0.003%
Coman				
Silviu	€ 271,680.60	£230,086	£6,453	0.807%
Silviu Elisei	€ 0.00	£0	£0	0.000%
Cox				
Edward	€ 10,000.00	£8,469	£238	0.030%
DUNANT				
Daniel Jeffery	€ 6,100.00	£5,166	£145	0.018%
DUPLICATE REMOVED	€ 0.00	£0	£0	0.000%
Dykes				
Diloram	€ 0.00	£0	£0	0.000%
Haidu				
Loredana	€ 12,466.19	£10,558	£296	0.037%
Loredana	€ 0.00	£0	£0	0.000%
IOAN				
DUPLICATE REMOVED	€ 0.00	£0	£0	0.000%
Radulescu	€ 0.00	£0	£0	0.000%
Jacquin				
Boris Emmanuel & Draffin, Christabel Sophie L	€ 250,698.00	£212,316	£5,955	0.744%
Jensen				
Preben Skak	€ 0.00	£0	£0	0.000%
Kvistgaard				
Frank	€ 24,000.00	£20,326	£570	0.071%
Mosler				
Alexander	€ 0.00	£0	£0	0.000%
Alexander	€ 0.00	£0	£0	0.000%
Alexander Esq.	€ 0.00	£0	£0	0.000%
Hans	€ 0.00	£0	£0	0.000%
Hans	€ 0.00	£0	£0	0.000%
Ouaknine				
Philippe	€ 5,000.00	£4,235	£119	0.015%
Peacock				
Kenneth Alum	€ 319,920.28	£270,940	£7,599	0.950%
Pelmus				
DUPLICATE REMOVED	€ 0.00	£0	£0	0.000%
Georgeta	€ 450.00	£381	£11	0.001%
Radulescu				
Ioan	€ 0.00	£0	£0	0.000%
Sorensen				

APPENDIX 3C (PRUTHI EURO (€) INVESTMENTS) TO ORDER DATED 5 NOVEMBER 2014

Ole	€ 35,200.00	£29,811	£836	0.105%
Suhawon				
Amanda	€ 48,013.81	£40,663	£1,140	0.143%
Amanda	€ 0.00	£0	£0	0.000%
Shilwantee	€ 18,000.00	£15,244	£428	0.053%
TRIPPE				
DUPLICATE REMOVED	€ 0.00	£0	£0	0.000%
Susanne	€ 3,800.00	£3,218	£90	0.011%
Turcu				
DUPLICATE REMOVED	€ 0.00	£0	£0	0.000%
Rodica	€ 11,011.09	£9,325	£262	0.033%
Rodica	€ 0.00	£0	£0	0.000%
Vad				
Jens Christian	€ 0.00	£0	£0	0.000%
Vecchietti				
Fabio	€ 0.00	£0	£0	0.000%
Wyss				
Carol	€ 0.00	£0	£0	0.000%
(blank)	€ 0.00			
SBO Marketing GnbH	€ 10,500.00	£8,892	£249	0.031%
Grand Total	€ 1,229,235	£1,041,039	£29,196	3.650%

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

**BEFORE MR JUSTICE ARNOLD
ON THE 10 DAY OF SEPTEMBER 2015**

**IN THE MATTER OF THE FINANCIAL
SERVICES AND MARKETS ACT 2000**

B E T W E E N:

THE FINANCIAL CONDUCT AUTHORITY

**(formerly THE FINANCIAL SERVICES
AUTHORITY)**

(A company limited by guarantee)

Claimant

- and -

(1) JOHN CECIL ANDERSON

(2) KENNETH ALUN PEACOCK

(3) KAUTILYA NANDAN PRUTHI

Defendants

-and -

PETER LLOYD

Interested Party

ORDER

Berwin Leighton Paisner LLP
Adelaide House
London Bridge
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Ref DUL/9539.153
Tel: 020 3400 2109.
Email: david.leibowitz@blplaw.com
Solicitors for the Trustee in Bankruptcy of the
Defendants