

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

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	:	Chapter 11
In re	:	
	:	Case No. 08-13555 (SCC)
LEHMAN BROTHERS HOLDINGS INC., et al.,	:	
	:	(Jointly Administered)
Debtors.	:	
	:	Ref. Docket Nos. 61229,
	:	61234, 61235, 61237, 61238,
	:	61239, 61240, 61243, 61244,
	:	61245, 61246, 61248, 61249,
	:	61251-61260, 61262-61276,
	:	61280, 61283-61293, &
-----	x	61295-61304

AFFIDAVIT OF SERVICE

STATE OF CONNECTICUT)
) ss.:
COUNTY OF MIDDLESEX)

ANGHARAD BOWDLER, being duly sworn, deposes and says:

1. I am employed as Director of Client Services by Epiq Corporate Restructuring, LLC, with its principal office located at 777 Third Avenue, New York, New York 10017. I am over the age of eighteen years and am not a party to the above-captioned action.
2. On September 1, 2021, I caused to be served the “Notice: Filing of Transfer of Claim Pursuant to Federal Rule of Bankruptcy Procedure 3001(e)(2) or (4),” dated September 1, 2021, a sample of which is annexed hereto as Exhibit A, by causing true and correct copies to be enclosed securely in separate postage pre-paid envelopes and delivered via first class mail to those parties listed on the annexed Exhibit B.

3. All envelopes utilized in the service of the foregoing contained the following legend:
“LEGAL DOCUMENTS ENCLOSED. PLEASE DIRECT TO THE ATTENTION OF
ADDRESSEE, PRESIDENT OR LEGAL DEPARTMENT.”

/s/ Angharad Bowdler
Angharad Bowdler

Sworn to before me this
2nd day of September, 2021

/s/ Amy E. Lewis

Notary Public, State of Connecticut
Acct. No. 100624
Commission Expires: 8/31/2022

EXHIBIT A

In re

LEHMAN BROTHERS HOLDINGS INC., et al.,

Debtors.

Chapter 11 Case No.

08-13555 (SCC)

(Jointly Administered)

**NOTICE: FILING OF TRANSFER OF CLAIM PURSUANT TO FEDERAL RULE OF
BANKRUPTCY PROCEDURE 3001(e)(2) or (4)**

Note: For Purposes of this form, **transferor** refers to the claimant who is selling or otherwise assigning its claim. While **transferee** refers to the party who is purchasing or otherwise being assigned the claim.

To: BAR(23) MAILID *** 000200431846 *** LBH TRFNTC (ADDRESS2, ADRKEYID3) 22455



CITIBANK (HONG KONG) LIMITED
PAUL, WEISS, RIFKIND, WHARTON & GARRISON LLP
ATTN: DOUGLAS R. DAVIS
1285 AVENUE OF THE AMERICAS
NEW YORK, NY 10019

CITIBANK (HONG KONG) LIMITED
ATTN: LUM, SO FAN, FANNY
8/F DORSET HOUSE, TAIKOO PLACE, 979 KINGS
ROAD
QUARRY BAY
HONG KONG

Please note that your claim # 55848-19 in the above referenced case and in the amount of
\$198,741.99 allowed at \$141,805.92 has been transferred (unless previously expunged by court order)

FONG, SAI PING
TRANSFEROR: CITIBANK (HONG KONG) LIMITED
FLAT C, 18/F, COMFORT GARDEN
60 KING'S ROAD, NORTH POINT
HONG KONG
HONG KONG

No action is required if you do not object to the transfer of your claim. However **IF YOU OBJECT TO THE TRANSFER OF YOUR CLAIM, YOU MUST, WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, FILE A WRITTEN OBJECTION TO THE TRANSFER WITH:**

UNITED STATES BANKRUPTCY COURT
Southern District of New York
One Bowling Green
New York, NY 10004-1408

Send a copy of your objection to the transferee. Refer to INTERNAL CONTROL NUMBER 61265 in your objection. If you file an objection, a hearing will be scheduled. **IF YOUR OBJECTION IS NOT TIMELY FILED, THE TRANSFEEE WILL BE SUBSTITUTED ON OUR RECORDS AS THE CLAIMANT.**

Date: 09/01/2021

Vito Genna, Clerk of Court

/s/Andrea Speelman

Epiq Corporate Restructuring, LLC

as claims agent for the debtor(s).

FOR EBS USE ONLY: This notice was mailed to the transferor, transferee, and debtor(s) counsel by first class mail, postage prepaid on September 1, 2021.

EXHIBIT B

Claim Name	Address Information
AHMET, PINAR RAUF	TRANSFEROR: CITIBANK, N.A., LONDON BRANCH, 34 OXENDER CRES., ETOBICOKE, TORONTO M9C 4H4 CANADA
AREPO FIDUCIARIA SRL	TRANSFEROR: BANQUE PICTET & CIE SA, VIA CERVA 28, 20122 MILAN ITALY
AREVALO, LUIS	TRANSFEROR: BANKINTER, SA, C/ ISABEL DE VILLENA 49D, 46011 VALENCIA SPAIN
ARJANDAS HIRANAND MELWANI/ MINOO ARJANDAS MELWANI	TRANSFEROR: HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED, THE, FLAT E, 18/F VILLA MONTE ROSA, 41A STUBBS ROAD, WAN CHAI HONG KONG
ASIAN TEXTILE LIMITED	TRANSFEROR: HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED, THE, ROOM 1003, STERLING CENTRE, 11 CHEUNG YUE STREET, CHEUNG SHA WAN, KOWLOON HONG KONG
AVDEEV, SERGEY	TRANSFEROR: CITIBANK, N.A., LONDON BRANCH, 33 PLYUSHCHIKHA STR., APT. 15, MOSCOW 119121 RUSSIA
AVDEEV, SERGEY	TRANSFEROR: CITIBANK, N.A., LONDON BRANCH, 33 PLYUSHCHIKHA STR., APT. 15, MOSCOW 119121 RUSSIA
BANKINTER, SA	ATTN: ANA ISABEL CASUSO ROMERO, PASEO DE LA CASTELLANA, 29, 28046 MADRID SPAIN
BANKINTER, SA	ATTN: ANA ISABEL CASUSO ROMERO, PASEO DE LA CASTELLANA, 29, 28046 MADRID SPAIN
BANKINTER, SA	ATTN: ANA ISABEL CASUSO ROMERO, PASEO DE LA CASTELLANA, 29, 28046 MADRID SPAIN
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BANKINTER, SA	ATTN: ANA ISABEL CASUSO ROMERO, PASEO DE LA CASTELLANA, 29, 28046 MADRID SPAIN
BANQUE PICTET & CIE SA	ATTN: DENIS LIECHTI, ROUTE DES ACACIAS 60, CH-1211 GENEVA 73 SWITZERLAND
BANQUE PICTET & CIE SA	ATTN: DENIS LIECHTI, ROUTE DES ACACIAS 60, CH-1211 GENEVA 73 SWITZERLAND
BANQUE PICTET & CIE SA	ATTN: DENIS LIECHTI, ROUTE DES ACACIAS 60, CH-1211 GENEVA 73 SWITZERLAND
BANQUE PICTET & CIE SA	ATTN: DENIS LIECHTI, ROUTE DES ACACIAS 60, CH-1211 GENEVA 73 SWITZERLAND
BANQUE PICTET & CIE SA	ATTN: DENIS LIECHTI, ROUTE DES ACACIAS 60, CH-1211 GENEVA 73 SWITZERLAND
BANQUE PICTET & CIE SA	ATTN: DENIS LIECHTI, ROUTE DES ACACIAS 60, CH-1211 GENEVA 73 SWITZERLAND
BEESPIRIT WORLDWIDE LIMITED	TRANSFEROR: CITIBANK, N.A., R LEOPOLDO COUTO DE MAGALHAES, JR 1344, AP 201, SAO PAULO, SP 04542-001 BRAZIL
CHENG, SAU LING AMY	TRANSFEROR: CITIBANK (HONG KONG) LIMITED, 8/F, FLAT C, BLOCK 2, PEAKSVILLE, 74 ROBINSON ROAD, HONG KONG HONG KONG
CHIANG CHEN CHI WEN	TRANSFEROR: HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED, THE, 6F, 6, ALLEY 61, LANE 116, LEQUN 2ND ROAD, TAIPEI TAIWAN
CHOCARRO AZCONA, JESUS MARIA	TRANSFEROR: BANKINTER, SA, C/ CATALINA DE ERAUSO 11-8-B, 20010 SAN SEBASTIAN SPAIN
CHUAH PATRICIA ANNE PHI	TRANSFEROR: HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED, THE, 1370 JOSE ABAD SANTOS AVENUE, CORNER LATORRE STREET, TONDO MANILA PHILIPPINES
CITIBANK (HONG KONG) LIMITED	ATTN: LUM, SO FAN, FANNY, 8/F DORSET HOUSE, TAIKOO PLACE, 979 KINGS ROAD, QUARRY BAY HONG KONG
CITIBANK (HONG KONG) LIMITED	PAUL, WEISS, RIFKIND, WHARTON & GARRISON LLP, ATTN: DOUGLAS R. DAVIS, 1285 AVENUE OF THE AMERICAS, NEW YORK, NY 10019
CITIBANK (HONG KONG) LIMITED	ATTN: LUM, SO FAN, FANNY, 8/F DORSET HOUSE, TAIKOO PLACE, 979 KINGS ROAD, QUARRY BAY HONG KONG
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CITIBANK (HONG KONG) LIMITED	PAUL, WEISS, RIFKIND, WHARTON & GARRISON LLP, ATTN: DOUGLAS R. DAVIS, 1285 AVENUE OF THE AMERICAS, NEW YORK, NY 10019

SERVICE LIST
Pg 7 Of 11

Claim Name	Address Information
CITIBANK (HONG KONG) LIMITED	AVENUE OF THE AMERICAS, NEW YORK, NY 10019
CITIBANK (HONG KONG) LIMITED	ATTN: LUM, SO FAN, FANNY, 8/F DORSET HOUSE, TAIKOO PLACE, 979 KINGS ROAD, QUARRY BAY HONG KONG
CITIBANK (HONG KONG) LIMITED	PAUL, WEISS, RIFKIND, WHARTON & GARRISON LLP, ATTN: DOUGLAS R. DAVIS, 1285 AVENUE OF THE AMERICAS, NEW YORK, NY 10019
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CITIBANK (HONG KONG) LIMITED	PAUL, WEISS, RIFKIND, WHARTON & GARRISON LLP, ATTN: DOUGLAS R. DAVIS, 1285 AVENUE OF THE AMERICAS, NEW YORK, NY 10019
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CITIBANK (HONG KONG) LIMITED	PAUL, WEISS, RIFKIND, WHARTON & GARRISON LLP, ATTN: DOUGLAS R. DAVIS, 1285 AVENUE OF THE AMERICAS, NEW YORK, NY 10019
CITIBANK (SWITZERLAND) AG	SECURITIES MIDDLE OFFICE, ATTN: MARGRIT BOSSUGE, PRIME TOWER PT10, HARDSTRASSE 201, CH-8005 ZURICH SWITZERLAND
CITIBANK (SWITZERLAND) AG	PAUL,WEISS,RIFKIND,WHARTON & GARRISON LLP, ATTN: DOUGLAS R. DAVIS, 1285 AVENUE OF THE AMERICAS, NEW YORK, NY 10019-6064
CITIBANK, N.A.	ATTN: MARIA ELIZABETH COLL, 601 LEXINGTON AVENUE, 17TH FLOOR, NEW YORK, NY 10022
CITIBANK, N.A.	PAUL, WEISS, RIFKIND, WHARTON & GARRISON LLP, ATTN: DOUGLAS R. DAVIS, 1285 AVENUE OF THE AMERICAS, NEW YORK, NY 10019-6064
CITIBANK, N.A.	ATTN: KEN SUMMERS, 390 GREENWICH ST 5TH FL, NEW YORK, NY 10013
CITIBANK, N.A., LONDON BRANCH	ATTN: GRANT CARSON, INTL PERSONAL BANKING, 16 EASTCHEAP, 1ST FL, LONDON EC3M 1NL UNITED KINGDOM
CITIBANK, N.A., LONDON BRANCH	PAUL, WEISS, RIFKIND, WHARTON & GARRISON LLP, ATTN: DOUGLAS R. DAVIS, 1285

Claim Name	Address Information
CITIBANK, N.A., LONDON BRANCH	AVENUE OF THE AMERICAS, NEW YORK, NY 10019-6064
CITIBANK, N.A., LONDON BRANCH	ATTN: GRANT CARSON, INTL PERSONAL BANKING, 16 EASTCHEAP, 1ST FL, LONDON EC3M 1NL UNITED KINGDOM
CITIBANK, N.A., LONDON BRANCH	PAUL, WEISS, RIFKIND, WHARTON & GARRISON LLP, ATTN: DOUGLAS R. DAVIS, 1285 AVENUE OF THE AMERICAS, NEW YORK, NY 10019-6064
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CITIBANK, N.A., LONDON BRANCH	PAUL, WEISS, RIFKIND, WHARTON & GARRISON LLP, ATTN: DOUGLAS R. DAVIS, 1285 AVENUE OF THE AMERICAS, NEW YORK, NY 10019-6064
DAUPHINOT INVESTMENTS LIMITED	TRANSFEROR: HONGKONG AND SHANGHAI BANKING CORP LTD SINGAPORE, 22/F, KWONG FAT HONG BUILDING, 1 RUMSEY STREET, SHEUNG WAN, HONG KONG HONG KONG
FONG, SAI PING	TRANSFEROR: CITIBANK (HONG KONG) LIMITED, FLAT C, 18/F, COMFORT GARDEN, 60 KING'S ROAD, NORTH POINT, HONG KONG HONG KONG
GOKSON BONNAE	TRANSFEROR: HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED, THE, VISIONS RESTAURANTS HOLDINGS, LTD, 14/F ON BUILDING, #162 QUEENS RD, CENTRAL HONG KONG
GONG, CHENG HSIUNG	TRANSFEROR: CITIBANK (HONG KONG) LIMITED, 21/F, #70 TUN HUA SOUTH ROAD, SECTION 2, TAI-AN DISTRICT, 10683 TAIPEI TAIWAN
GREEN MEADOW ENTERPRISES LTD.	TRANSFEROR: CITIBANK (SWITZERLAND) AG, C/O KURKIN FOREHAND BRANDES LLP, 18851 NE 29TH AVENUE, SUITE 303, AVENTURA, FL 33180
GREGORY, VIVIANNE	TRANSFEROR: UNION BANCAIRE PRIVEE, UBP SA, RUE DE DEUX BONNERS 18, 7870 CAMBRON ST VINCENT BELGIUM
GUTIERREZ, MARCOS BADA	TRANSFEROR: BANKINTER, SA, CERRO DE LA CARRAQUETA STREET, NO. 3, 10, 1 C A, 28035 MADRID SPAIN
HARTL, MARIA LUISE ELEONORA ROSINA	TRANSFEROR: UNION BANCAIRE PRIVEE, UBP SA, RILKESTRASSE 6, 85055 INGOLSTADT GERMANY
HONGKONG AND SHANGHAI BANKING CORP LTD SINGAPORE	BRANCH; TRANSFEROR: HSBC PRIVATE BANK (SUISSE) SA, SINGAPORE BRANCH, ATTN: RAYMOND NG, LEVEL 13 & 14, 1 QUEEN'S ROAD CENTRAL, HONG KONG HONG KONG
HONGKONG AND SHANGHAI BANKING CORP LTD	BRANCH; TRANSFEROR: HSBC PRIVATE BANK (SUISSE) SA, SINGAPORE BRANCH, ATTN:

05/21/2011
SERVICE LIST
Pg 9 of 11

Claim Name	Address Information
SINGAPORE	RAYMOND NG, LEVEL 13 & 14, 1 QUEEN'S ROAD CENTRAL, HONG KONG HONG KONG
HONGKONG AND SHANGHAI BANKING CORP LTD SINGAPORE	BRANCH; TRANSFEROR: HSBC PRIVATE BANK (SUISSE) SA, SINGAPORE BRANCH, ATTN: RAYMOND NG, LEVEL 13 & 14, 1 QUEEN'S ROAD CENTRAL, HONG KONG HONG KONG
HONGKONG AND SHANGHAI BANKING CORP LTD SINGAPORE	BRANCH; TRANSFEROR: HSBC PRIVATE BANK (SUISSE) SA, SINGAPORE BRANCH, ATTN: RAYMOND NG, LEVEL 13 & 14, 1 QUEEN'S ROAD CENTRAL, HONG KONG HONG KONG
HONGKONG AND SHANGHAI BANKING CORP LTD SINGAPORE	BRANCH; TRANSFEROR: HSBC PRIVATE BANK (SUISSE) SA, SINGAPORE BRANCH, ATTN: RAYMOND NG, LEVEL 13 & 14, 1 QUEEN'S ROAD CENTRAL, HONG KONG HONG KONG
HONGKONG AND SHANGHAI BANKING CORP LTD SINGAPORE	BRANCH; TRANSFEROR: HSBC PRIVATE BANK (SUISSE) SA, SINGAPORE BRANCH, ATTN: RAYMOND NG, LEVEL 13 & 14, 1 QUEEN'S ROAD CENTRAL, HONG KONG HONG KONG
HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED, THE	TRANSFEROR: HSBC PRIVATE BANK (SUISSE) SA, HONG KONG BRANCH, ATTN: RAYMOND NG, LEVEL 13 & 14, 1 QUEEN'S ROAD CENTRAL, HONG KONG HONG KONG
HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED, THE	TRANSFEROR: HSBC PRIVATE BANK (SUISSE) SA, HONG KONG BRANCH, ATTN: RAYMOND NG, LEVEL 13 & 14, 1 QUEEN'S ROAD CENTRAL, HONG KONG HONG KONG
HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED, THE	TRANSFEROR: HSBC PRIVATE BANK (SUISSE) SA, HONG KONG BRANCH, ATTN: RAYMOND NG, LEVEL 13 & 14, 1 QUEEN'S ROAD CENTRAL, HONG KONG HONG KONG
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HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED, THE	TRANSFEROR: HSBC PRIVATE BANK (SUISSE) SA, HONG KONG BRANCH, ATTN: RAYMOND NG, LEVEL 13 & 14, 1 QUEEN'S ROAD CENTRAL, HONG KONG HONG KONG
HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED, THE	TRANSFEROR: HSBC PRIVATE BANK (SUISSE) SA, HONG KONG BRANCH, ATTN: RAYMOND NG, LEVEL 13 & 14, 1 QUEEN'S ROAD CENTRAL, HONG KONG HONG KONG
HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED, THE	TRANSFEROR: HSBC PRIVATE BANK (SUISSE) SA, HONG KONG BRANCH, ATTN: RAYMOND NG, LEVEL 13 & 14, 1 QUEEN'S ROAD CENTRAL, HONG KONG HONG KONG
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HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED, THE	TRANSFEROR: HSBC PRIVATE BANK (SUISSE) SA, HONG KONG BRANCH, ATTN: RAYMOND NG, LEVEL 13 & 14, 1 QUEEN'S ROAD CENTRAL, HONG KONG HONG KONG
HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED, THE	TRANSFEROR: HSBC PRIVATE BANK (SUISSE) SA, HONG KONG BRANCH, ATTN: RAYMOND NG, LEVEL 13 & 14, 1 QUEEN'S ROAD CENTRAL, HONG KONG HONG KONG
HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED, THE	TRANSFEROR: HSBC PRIVATE BANK (SUISSE) SA, HONG KONG BRANCH, ATTN: RAYMOND NG, LEVEL 13 & 14, 1 QUEEN'S ROAD CENTRAL, HONG KONG HONG KONG
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HONIARA DEVELOPMENT INC.	TRANSFEROR: UNION BANCAIRE PRIVEE, UBP SA, C/O MORGAN & MORGAN TRUST CORP (BELIZE) LTD., WITHFIELD TOWER 3RD FLOOR, 4792 CONEY DRIVE, PO BOX 1777, BELIZE CITY BELIZE
KGI SECURITIES CO. LTD.	FKA TAISHIN SECURITIES CO., LTD., ATTN: YAO- MIN CHOU- LEGAL, NO. 700 MING SHUI RD, TAIPEI 104 TAIWAN
KGI SECURITIES CO. LTD.	C/O MORRISON & FOERSTER LLP, ATTN: BRETT H. MILLER, 250 WEST 55TH STREET, NEW YORK, NY 10019
KGI SECURITIES CO. LTD.	FKA TAISHIN SECURITIES CO., LTD., ATTN: YAO- MIN CHOU- LEGAL, NO. 700 MING SHUI RD, TAIPEI 104 TAIWAN
KGI SECURITIES CO. LTD.	C/O MORRISON & FOERSTER LLP, ATTN: BRETT H. MILLER, 250 WEST 55TH STREET, NEW YORK, NY 10019
KO OEN TJIANG AKA KHO OEN TJIANG	TRANSFEROR: HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED, THE, CLEMENTI CENTRAL POST OFFICE, PO BOX 29, SINGAPORE 911201 SINGAPORE
LAI LUNG SEN	TRANSFEROR: HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED, THE, 9F-5 NO 16

Claim Name	Address Information
LAI LUNG SEN	SEC 5 NANJING EAST ROAD, SHONGSHAN DISTRICT 10597, TAIPEI TAIWAN
LAI, KWAN AING LO	TRANSFEROR: CITIBANK (HONG KONG) LIMITED, 727B, 37/F, LA PLACE DE VICTORIA, 632 KING'S ROAD NORTH POINT, HONG KONG HONG KONG
LEE CHIN POH	TRANSFEROR: HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED, THE, 8 JALAN BANGET, SINGAPORE 588953 SINGAPORE
LEE CHUN TAK BRIAN	TRANSFEROR: HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED, THE, 2 FLOOR BLOCK C WOODGREEN ESTATE, 5 SHOUDON HILL ROAD, HONG KONG HONG KONG
LEUNG WING YUI	TRANSFEROR: HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED, THE, FLAT A 51/F TOWER 2, MANHATTAN HILL, 1 PO LUN STREET, LAI CHI KOK, KOWLOON HONG KONG
LI, LIDONG	TRANSFEROR: CITIBANK (HONG KONG) LIMITED, 1202 BUILDING 12, HONGLIANBEICUN, HAIDIAN DIST., BEIJING 100082 CHINA
LI, LIDONG	TRANSFEROR: CITIBANK (HONG KONG) LIMITED, 1202 BLDG 12, HONGLIANBEICUN, HAIDIAN DIST., BEIJING 100082 CHINA
LIN, YAP SWEE	TRANSFEROR: HONGKONG AND SHANGHAI BANKING CORP LTD SINGAPORE, 49 JALAN TERASEK, BANGSAR BARU, 59100 KUALA LUMPUR MALAYSIA
LIU, HSI-NING	TRANSFEROR: KGI SECURITIES CO. LTD., 1F, NO. 44-2, LN. 191, SEC. 1, MUZHA RD., WENSHAN DIST., TAIPEI CITY TAIWAN
LUAN, KWEK GEOK AKA CHENG, KWEK LEE	TRANSFEROR: HONGKONG AND SHANGHAI BANKING CORP LTD SINGAPORE, 9 TANGLIN HILL, SINGAPORE 248047 SINGAPORE
MARENBACH, MARIA GERTRUD AND WOLFGANG	TRANSFEROR: UNION BANCAIRE PRIVEE, UBP SA, WACHOLDERWEG 18, 50259 PULHEIM GERMANY
MASS, ALEXANDER	TRANSFEROR: UNION BANCAIRE PRIVEE, UBP SA, APT. 262, KASCHIRSKOJE, SCHOSSE 82, 115569 MOSCOW RUSSIAN FEDERATION
MUNOZ, ORLANDO RODRIGUEZ	TRANSFEROR: BANKINTER, SA, LG OLES, 29, 33315 VILLAVICIOSA SPAIN
O'HANA, VITORIA TOLLMAN	TRANSFEROR: BANQUE PICTET & CIE SA, 4 CRESCENT MANSIONS, 113 FULHAM RD, LONDON SW36RL UNITED KINGDOM
ORNABAL, JOSE	TRANSFEROR: CITIBANK, N.A., LONDON BRANCH, P.O. BOX 1506, SAN SEBASTIAN 20080 SPAIN
OZDAG, ADILE	TRANSFEROR: CITIBANK, N.A., LONDON BRANCH, SARIKONAKLAN B, 18-2, ETILER, ISTANBUL TURKEY
PARNASI, AGATA	TRANSFEROR: BANQUE PICTET & CIE SA, VIA FLAMINIA 670, 00181 ROME ITALY
POON, CHEE KIN ALBERT	TRANSFEROR: HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED, THE, FLAT B, 7/F, YICK KING BUILDING, 3 CHUN FAI ROAD, JARDINE'S LOOKOUT, HONG KONG HONG KONG
QUASAR GROWTH GROUP LTD.	TRANSFEROR: HONGKONG AND SHANGHAI BANKING CORP LTD SINGAPORE, PO BOX 15348, DOHA QATAR
RUPANI, BHOJRAJ M., RUPANI, MOHINI B., RUPANI, SURAJ B.	TRANSFEROR: HONGKONG AND SHANGHAI BANKING CORP LTD SINGAPORE, UNIT 701, 7TH FLOOR, CHEUNG BUILDING, 1 WING LOK STREET, CENTRAL, HONG KONG HONG KONG
SALTARELLI, FILIBERTO	TRANSFEROR: BANQUE PICTET & CIE SA, C/O PICTET & CIE, VIA PO, 7/A, 00198 ROME ITALY
SCIMITAR GLOBAL LIMITED	TRANSFEROR: HONGKONG AND SHANGHAI BANKING CORP LTD SINGAPORE, PO BOX 15348, DOHA QATAR
SEM, ALMALEH	TRANSFEROR: BANQUE PICTET & CIE SA, CHEMIN RIEU 15A, 1208 GENEVA SWITZERLAND
SOBIROV, ODILZHON	TRANSFEROR: CITIBANK, N.A., LONDON BRANCH, 2059 RUE BEAUDRY, MONTREAL H2L 3G4 CANADA
SUAREZ LORENZO, PABLO ALFONSO & RODRIGUEZ MARTINEZ, EVA MARIA	TRANSFEROR: BANKINTER, SA, CHARRUAS 30, 47008 VALLADOLID SPAIN
TO, KAM LING DAISY	TRANSFEROR: CITIBANK (HONG KONG) LIMITED, FLAT B, 7/F, BLK 10, BRAEMAR HILL MANSIONS, 33 BRAEMAR HILL ROAD, NORTH POINT, HONG KONG HONG KONG
TSUI, CHANG MING	TRANSFEROR: CITIBANK (HONG KONG) LIMITED, FLAT B, 30/F, TOWER 1, FLORIENT RISE, 38 CHERRY STREET, TAI KOK TSUI KLN, HONG KONG HONG KONG
UNION BANCAIRE PRIVEE, UBP SA	TRANSFEROR: RBS COUTTS BANK AG, 96 98 RUE DU RHONE, GENEVA 1211 SWITZERLAND
UNION BANCAIRE PRIVEE, UBP SA	TRANSFEROR: RBS COUTTS BANK AG, 96 98 RUE DU RHONE, GENEVA 1211 SWITZERLAND

SERVICE LIST
Pg 11 of 11

Claim Name	Address Information
UNION BANCAIRE PRIVEE, UBP SA	TRANSFEROR: RBS COUTTS BANK AG, 96 98 RUE DU RHONE, GENEVA 1211 SWITZERLAND
UNION BANCAIRE PRIVEE, UBP SA	TRANSFEROR: RBS COUTTS BANK AG, 96 98 RUE DU RHONE, GENEVA 1211 SWITZERLAND
UNION BANCAIRE PRIVEE, UBP SA	TRANSFEROR: RBS COUTTS BANK AG, 96 98 RUE DU RHONE, GENEVA 1211 SWITZERLAND
VICTORIA, MARTIN GIRARDOS	TRANSFEROR: CITIBANK, N.A., LONDON BRANCH, CAPULIN 49-503, COL. DE VALLE, DISTRITO FEDERAL 3100 MEXICO
WANG, JIANXIA	TRANSFEROR: CITIBANK (HONG KONG) LIMITED, 2-16-807 AN HUA XI LI, CHAO YANG DISTRICT, BEIJING 100011 CHINA
WANG, JIANXIA	TRANSFEROR: CITIBANK (HONG KONG) LIMITED, 2-16-807 AN HUA XI LI, CHAO YANG DISTRICT, BEIJING 100011 CHINA
WEINMANN, AVIVA	TRANSFEROR: CITIBANK, N.A., LONDON BRANCH, 12 HACARMEL ST., APT. 45, GANEY TIQUA 5691612 ISRAEL
WEINMANN, AVIVA	TRANSFEROR: CITIBANK, N.A., LONDON BRANCH, 12 HACARMEL ST., APT. 45, GANEY TIQUA 5591612 ISRAEL
WONG CHI KWONG	TRANSFEROR: HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED, THE, 1205, NEW WORLD TOWER 1, 18, QUEEN'S ROAD CENTRAL, HONG KONG HONG KONG
WONG MAN YEE WENDY	TRANSFEROR: HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED, THE, HOUSE D, 3 SHOUSON HILL ROAD, SHOUSON HILL HONG KONG
WONG, WAI YU AMELIA	TRANSFEROR: CITIBANK (HONG KONG) LIMITED, RM 1108, 11/F, COSCO TOWER, 185 QUEEN'S ROAD, CENTRAL, HONG KONG HONG KONG
WU, RWEI-BIN	TRANSFEROR: KGI SECURITIES CO. LTD., 10F-3, NO. 50, LN. 21, SEC. 3, DALIAN RD., BEITUN DIST., TAICHUNG CITY 406035 TAIWAN
YUNG, LEUNG TUNG DANIEL & YAU, MANNA	TRANSFEROR: CITIBANK (HONG KONG) LIMITED, FLAT B, 15/F, BLOCK C, THE CRESCENT, 11 HOMANTIN HILL ROAD, HO HAN TIN, HONG KONG HONG KONG
YUNG, PETER LEUNG	TRANSFEROR: CITIBANK (HONG KONG) LIMITED, 11B LA VOGUE COURT, 29 VILLAGE ROAD, HAPPY VALLEY, HONG KONG HONG KONG
ZUFFEREY, ARMAND	TRANSFEROR: BANQUE PICTET & CIE SA, 6A AVENUE DE HONEX, CHENE-BOURG 1225 SWITZERLAND
ZUO, XIAOYU	TRANSFEROR: CITIBANK (HONG KONG) LIMITED, FLAT A, 9/F, BLOCK 2, AMALFI 8 AMAFI DRIVE, DISCOVERY BAY LANTAU NT, HONG KONG HONG KONG

Total Creditor Count 154
