



HÉRAÐSDÓMUR
REYKJAVÍKUR

Reykjavík, 29. apríl 2009.

Með bréfi dagsettu 27. apríl 2009 hefur skilanefnd Landsbanka Íslands hf. óskað þess að dómurinn skipi fyrirtækinu slitastjórn skv. 1. og 2. málslíð 4. mgr. 101. gr. l. nr 161/2002, sbr. 5. gr. og 4. tl. ákvæðis II til bráðabirgða í lögum nr. 44/2009.

Í samræmi við beiðni nefndarinnar og með vísan til greindra lagaákvæða eru skipuð til starfa í slitastjórn Landsbanka Íslands hf. Halldór Helgi Backman, kt. 100572-3979, og Herdís Hallmarsdóttir, kt. 100972-4769.

Jón Finnbjörnsson
héraðsdómari.

Kristinn Bjarnason hrl.
Halldór Helgi Backman hrl.
Herdís Hallmarsdóttir hrl.

Bréf þetta er leiðrétt eintak af upphaflegu bréfi sem dagsett var sem að ofan greinir,

Reykjavík 30. september 2010.

Jón Finnbjörnsson
héraðsdómari.



English translation

DISTRICT COURT
REYKJAVÍK

Reykjavík, 29 April 2009

In a letter of 27 April 2009, the Resolution Committee of Landsbanki Íslands hf. requested that the Court appoint a Winding-up Board for the company, as provided for in Points 1 and 2 of the fourth paragraph of Art. 101 of Act No. 161/2002, cf. Art. 5 and Point 4 of Temporary Provision II of Act No. 44/2009.

In accordance with the Committee's request, and with reference to the legal provisions cited, Supreme Court attorneys Halldór Helgi Backman, Id. No. 100572-3979, and Herdís Hallmarsdóttir, Id. No. 100972-4769, are appointed to serve on the Winding-up Board.

Jón Finnbjörnsson,
District Court Justice

Kristinn Bjarnason, Supreme Court Attorney
Halldór Helgi Backman, Supreme Court Attorney
Herdís Hallmarsdóttir, Supreme Court Attorney

This letter is a corrected copy of the original letter which was dated as above.

Reykjavík, 30 September 2010

Jón Finnbjörnsson [sign.]
District Court Justice

Reykjavík District Court
[sigillum]

I hereby certify this to be
a true and fair translation
of the original document:

