



# Grant Thornton

Ref: 120717 HD/MW/JD 120717Ltr trade creditors

The Trade Creditors of Stanford International Bank Limited (In Liquidation)

2 November 2012

Dear Sir/Madam

Grant Thornton (British Virgin Islands)  
Limited  
171 Main Street  
PO Box 4259  
Road Town, Tortola  
British Virgin Islands  
T +1 284 494 6162  
F +1 284 494 3529

## Stanford International Bank Limited ("the Bank") – in liquidation

As you are aware Hugh Dickson and I were appointed as the joint liquidators ("JLs") of the Bank by Order of the Eastern Caribbean Supreme Court of Antigua on 12 May 2011. Our appointment as JLs of the Bank supersedes the appointment of the former joint liquidators, Nigel Hamilton-Smith and Peter Wastell on 15 April 2009. Following our appointment we have been working with our advisors to recover assets and to develop a business plan and budget to generate the maximum possible return to the Bank's creditors. As yet we have no money to distribute, however, in preparation for a distribution we are accepting and approving claims.

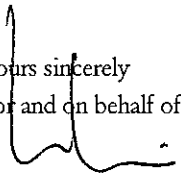
The records of the Bank indicate that you are a creditor. In order for us to admit your claim, please complete the attached Proof Of Debt and return same to us with all supporting documentation. The form and supporting documentation can be sent electronically to [Stanford.claims@uk.gt.com](mailto:Stanford.claims@uk.gt.com) or by mail/courier to Stanford International Bank Limited to the attention of the Claims Administrator at NO. 11 Pavillion Drive, PO Box 3300, St. John's, Antigua, West Indies.

We should also be grateful if you could please provide updated contact information such as e-mail and postal address. Please note that the JLs will communicate with creditors via e-mail correspondence, whilst any dividend payments will be made by post.

All information in connection with the liquidation, including update reports for creditors, will be posted to the website: [www.sibliquidation.com](http://www.sibliquidation.com). Please monitor this website for further updates in the liquidation.

If you have any further queries regarding this matter, please do not hesitate to contact us by email at [Stanford.claims.support@uk.gt.com](mailto:Stanford.claims.support@uk.gt.com) or by phone at +1 268 480 3700.

Yours sincerely  
For and on behalf of Stanford International Bank Limited

  
Marcus Wide  
Joint Liquidator

### Proof of Debt – Trade Creditors

Name of Proceeding: Stanford International Bank Limited

Date of Appointment of Liquidator: 15 April 2009

1	Name of Creditor	
2	Address of Creditor	
3	Total amount of claim as at the date of appointment of liquidator. [see above]	\$
4	Give details of whether the whole or any part of the debt falls within any (and if so which) of the categories of preferential debts (See schedule attached).	Category  Amount(s) claimed as preferential \$
5	Particulars of how and when debt incurred	
6	Details of any documents by reference to which the debt can be substantiated. [Note: the liquidator may call for any document or evidence to substantiate the claim at his discretion]	
7	Particulars of any security held, the value of the security and the date it was given.	
8	Signature of creditor or person authorised to act on his behalf  Name in BLOCK LETTERS  Position with or relation to creditor  Address	<hr/> <hr/> <hr/> <hr/> <hr/>