# Pg 26 of 44 ARCAPITA BANK B.S.C.(C), ET. AL. FOURTH OMNIBUS CLAIMS OBJECTION SCHEDULE 2 - SUBSTANTIVELY DUPLICATE CLAIMS

#### **CLAIMS TO BE DISALLOWED**

	NAME OF CLAIMANT	DEBTOR NAME & CASE #	CLAIM # TO BE DISALLOWED	CLAIM AMOUNT TO BE DISALLOWED	NAME OF CLAIMANT	DEBTOR NAME & CASE #	SURVIVING CLAIM#	SURVIVING CLAIM AMOUNT
1	AKA AUSFUHRKREDIT- GESELLSCHAFT MBH FRANKFURT AM MAIN GROSSE GALLUSSTRASSE 1-7 60311 FRANKFURT AM MAIN, GERMANY	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	163	\$10,020,405.78*	PORTIGON AG LONDON BRANCH AGENCY DESK WOOLGATE EXCHANGE 25 BASINGHALL ST LONDON EC2V 5HA, UNITED KINGDOM	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	329	\$1,102,204,552.75*
2	AKA AUSFUHRKREDIT- GESELLSCHAFT MBH ATTN ROLAND ELBEN GROSSE GALLUSSTRASSE 1-7 60311 FRANKFURT AM MAIN, GERMANY	Arcapita Investment Holdings Limited 12-11077 (SHL)	164	\$10,020,405.78*	PORTIGON AG LONDON BRANCH AGENCY DESK WOOLGATE EXCHANGE 25 BASINGHALL ST LONDON EC2V 5HA, UNITED KINGDOM	Arcapita Investment Holdings Limited 12-11077 (SHL)	331	\$1,102,204,552.75*
3	ARCHVIEW FUND LP C/O ARCHVIEW INVESTMENT GROUP LP ATTN ROBERT RYAN CHIEF FINANCIAL OFFICER 70 E 55TH ST 14TH FL NEW YORK, NY 10022	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	277	\$3,094,000.00*	PORTIGON AG LONDON BRANCH AGENCY DESK WOOLGATE EXCHANGE 25 BASINGHALL ST LONDON EC2V 5HA, UNITED KINGDOM	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	329	\$1,102,204,552.75*
4	ARCHVIEW FUND LP C/O ARCHVIEW INVESTMENT GROUP LP ATTN ROBERT RYAN CHIEF FINANCIAL OFFICER 70 E 55TH ST 14TH FL NEW YORK, NY 10022	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	283	\$3,094,000.00*	PORTIGON AG LONDON BRANCH AGENCY DESK WOOLGATE EXCHANGE 25 BASINGHALL ST LONDON EC2V 5HA, UNITED KINGDOM	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	329	\$1,102,204,552.75*

<sup>\*</sup> Plus unliquidated, punitive and/or undetermined amounts
(a) Claim also contained on Schedule 3 of the First Omnibus Claim Objection for Late Filed Claims

# Pg 27 of 44 ARCAPITA BANK B.S.C.(C), ET. AL. FOURTH OMNIBUS CLAIMS OBJECTION SCHEDULE 2 - SUBSTANTIVELY DUPLICATE CLAIMS

#### **CLAIMS TO BE DISALLOWED**

5	NAME OF CLAIMANT  ARCHVIEW FUND LP C/O ARCHVIEW INVESTMENT GROUP LP ATTN ROBERT RYAN CHIEF FINANCIAL OFFICER 70 E 55TH ST 14TH FL NEW YORK, NY 10022	Arcapita Investment Holdings Limited 12-11077 (SHL)	CLAIM # TO BE DISALLOWED 284	CLAIM AMOUNT TO BE DISALLOWED \$3,094,000.00*	NAME OF CLAIMANT  PORTIGON AG LONDON BRANCH AGENCY DESK WOOLGATE EXCHANGE 25 BASINGHALL ST LONDON EC2V 5HA, UNITED KINGDOM	DEBTOR NAME & CASE #  Arcapita Investment Holdings Limited 12-11077 (SHL)	SURVIVING CLAIM # 331	SURVIVING CLAIM AMOUNT \$1,102,204,552.75*
6	ARCHVIEW FUND LP C/O ARCHVIEW INVESTMENT GROUP LP ATTN ROBERT RYAN CHIEF FINANCIAL OFFICER 70 E 55TH ST 14TH FL NEW YORK, NY 10022	Arcapita Investment Holdings Limited 12-11077 (SHL)	276	\$3,094,000.00*	PORTIGON AG LONDON BRANCH AGENCY DESK WOOLGATE EXCHANGE 25 BASINGHALL ST LONDON EC2V 5HA, UNITED KINGDOM	Arcapita Investment Holdings Limited 12-11077 (SHL)	331	\$1,102,204,552.75*
7	ARCHVIEW MASTER FUND LTD C/O ARCHVIEW INVESTMENT GROUP LP ATTN ROBERT RYAN CHIEF FINANCIAL OFFICER 70 E 55TH ST 14TH FL NEW YORK, NY 10022	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	279	\$5,501,000.00*	PORTIGON AG LONDON BRANCH AGENCY DESK WOOLGATE EXCHANGE 25 BASINGHALL ST LONDON EC2V 5HA, UNITED KINGDOM	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	329	\$1,102,204,552.75*
8	ARCHVIEW MASTER FUND LTD C/O ARCHVIEW INVESTMENT GROUP LP ATTN ROBERT RYAN CHIEF FINANCIAL OFFICER 70 E 55TH ST 14TH FL NEW YORK, NY 10022	Arcapita Investment Holdings Limited 12-11077 (SHL)	278	\$5,501,000.00*	PORTIGON AG LONDON BRANCH AGENCY DESK WOOLGATE EXCHANGE 25 BASINGHALL ST LONDON EC2V 5HA, UNITED KINGDOM	Arcapita Investment Holdings Limited 12-11077 (SHL)	331	\$1,102,204,552.75*

<sup>\*</sup> Plus unliquidated, punitive and/or undetermined amounts
(a) Claim also contained on Schedule 3 of the First Omnibus Claim Objection for Late Filed Claims

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#### **CLAIMS TO BE DISALLOWED**

9	NAME OF CLAIMANT  BARCLAYS BANK PLC C/O BARCLAYS CAPITAL INC ATTN: RYAN ROY 745 SEVENTH AVENUE NEW YORK, NY 10019	DEBTOR NAME & CASE #  Arcapita Investment Holdings Limited 12-11077 (SHL)	CLAIM # TO BE DISALLOWED 110	CLAIM AMOUNT TO BE DISALLOWED \$30,061,217.34*	NAME OF CLAIMANT  PORTIGON AG LONDON BRANCH AGENCY DESK WOOLGATE EXCHANGE 25 BASINGHALL ST LONDON EC2V 5HA, UNITED KINGDOM	DEBTOR NAME & CASE #  Arcapita Investment Holdings Limited 12-11077 (SHL)	SURVIVING CLAIM # 331	SURVIVING CLAIM AMOUNT \$1,102,204,552.75*
10	BARCLAYS BANK PLC C/O BARCLAYS CAPITAL INC ATTN: RYAN ROY 745 SEVENTH AVENUE NEW YORK, NY 10019	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	109	\$30,061,217.34*	PORTIGON AG LONDON BRANCH AGENCY DESK WOOLGATE EXCHANGE 25 BASINGHALL ST LONDON EC2V 5HA, UNITED KINGDOM	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	329	\$1,102,204,552.75*
11	FORTIS BANK SA/NV ATTN REGINE OUYANG & ANNE DURSIN MONTAGE DU PARC/WARANDEBERG 3 1000, BRUSSELS, BELGIUM	Arcapita Investment Holdings Limited 12-11077 (SHL)	97	\$40,106,741.11*	PORTIGON AG LONDON BRANCH AGENCY DESK WOOLGATE EXCHANGE 25 BASINGHALL ST LONDON EC2V 5HA, UNITED KINGDOM	Arcapita Investment Holdings Limited 12-11077 (SHL)	331	\$1,102,204,552.75*
12	FORTIS BANK SA/NV ATTN REGINE OUYANG & ANNE DURSIN MONTAGE DU PARC/WARANDEBERG 3 1000, BRUSSELS, BELGIUM	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	98	\$40,106,741.11*	PORTIGON AG LONDON BRANCH AGENCY DESK WOOLGATE EXCHANGE 25 BASINGHALL ST LONDON EC2V 5HA, UNITED KINGDOM	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	329	\$1,102,204,552.75*

<sup>\*</sup> Plus unliquidated, punitive and/or undetermined amounts
(a) Claim also contained on Schedule 3 of the First Omnibus Claim Objection for Late Filed Claims

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#### **CLAIMS TO BE DISALLOWED**

	NAME OF CLAIMANT	DEBTOR NAME & CASE #	CLAIM # TO BE DISALLOWED	CLAIM AMOUNT TO BE DISALLOWED	NAME OF CLAIMANT	DEBTOR NAME & CASE #	SURVIVING CLAIM #	SURVIVING CLAIM AMOUNT
13	GLADWYNE MASTER FUND LIMITED C/O GLADWYNE INVESTMENTS LLP 29 ST JAMES'S PLACE LONDON SW1A 1NR, UNITED KINGDOM	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	439(a)	\$5,000,000.00*	PORTIGON AG LONDON BRANCH AGENCY DESK WOOLGATE EXCHANGE 25 BASINGHALL ST LONDON EC2V 5HA, UNITED KINGDOM	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	329	\$1,102,204,552.75*
14	GLADWYNE MASTER FUND LIMITED C/O GLADWYNE INVESTMENTS LLP 29 ST JAMES'S PLACE LONDON SW1A 1NR, UNITED KINGDOM	Arcapita Investment Holdings Limited 12-11077 (SHL)	438(a)	\$5,000,000.00*	PORTIGON AG LONDON BRANCH AGENCY DESK WOOLGATE EXCHANGE 25 BASINGHALL ST LONDON EC2V 5HA, UNITED KINGDOM	Arcapita Investment Holdings Limited 12-11077 (SHL)	331	\$1,102,204,552.75*
15	GOLDMAN SACHS LENDING PARTNERS LLC C/O GOLDMAN SACHS INTERNATIONAL PETERBOROUGH COURT 133 FLEET ST LONDON EC4A 2BB, UNITED KINGDOM	Arcapita Investment Holdings Limited 12-11077 (SHL)	36	\$30,061,217.33*	PORTIGON AG LONDON BRANCH AGENCY DESK WOOLGATE EXCHANGE 25 BASINGHALL ST LONDON EC2V 5HA, UNITED KINGDOM	Arcapita Investment Holdings Limited 12-11077 (SHL)	331	\$1,102,204,552.75*
16	GOLDMAN SACHS LENDING PARTNERS LLC C/O GOLDMAN SACHS INTERNATIONAL PETERBOROUGH COURT 133 FLEET ST LONDON EC4A 2BB, UNITED KINGDOM	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	37	\$30,061,217.33*	PORTIGON AG LONDON BRANCH AGENCY DESK WOOLGATE EXCHANGE 25 BASINGHALL ST LONDON EC2V 5HA, UNITED KINGDOM	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	329	\$1,102,204,552.75*

<sup>\*</sup> Plus unliquidated, punitive and/or undetermined amounts
(a) Claim also contained on Schedule 3 of the First Omnibus Claim Objection for Late Filed Claims

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#### **CLAIMS TO BE DISALLOWED**

#### **SURVIVING CLAIMS**

17	NAME OF CLAIMANT INVESTOR 51372 [ADDRESS ON FILE]	DEBTOR NAME & CASE # Arcapita Bank B.S.C.(c) 12-11076 (SHL)	CLAIM # TO BE DISALLOWED 86	CLAIM AMOUNT TO BE DISALLOWED \$20,398,026.25*	NAME OF CLAIMANT INVESTOR 52016 ADDRESS ON FILE	DEBTOR NAME & CASE #  Arcapita Bank B.S.C.(c) 12-11076 (SHL)	SURVIVING CLAIM # S2019040504	SURVIVING CLAIM AMOUNT \$69,950,108.89
18	MIDTOWN ACQUISITIONS LP C/O DAVIDSON KEMPNER CAPITAL MANAGEMENT LLC ATTN AVRAM FRIEDMAN 65 E 55TH ST 19TH FL NEW YORK, NY 10022	Arcapita Investment Holdings Limited 12-11077 (SHL)	425	\$50,050,000.00*	PORTIGON AG LONDON BRANCH AGENCY DESK WOOLGATE EXCHANGE 25 BASINGHALL ST LONDON EC2V 5HA, UNITED KINGDOM	Arcapita Investment Holdings Limited 12-11077 (SHL)	331	\$1,102,204,552.75*
19	MIDTOWN ACQUISITIONS LP C/O DAVIDSON KEMPNER CAPITAL MANAGEMENT LLC ATTN AVRAM FRIEDMAN 65 E 55TH ST 19TH FL NEW YORK, NY 10022	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	424	\$50,050,000.00*	PORTIGON AG LONDON BRANCH AGENCY DESK WOOLGATE EXCHANGE 25 BASINGHALL ST LONDON EC2V 5HA, UNITED KINGDOM	Arcapita Bank B.S.C.(c) 12-11076 (SHL)	329	\$1,102,204,552.75*

TOTAL \$374,375,189.37\*

<sup>\*</sup> Plus unliquidated, punitive and/or undetermined amounts
(a) Claim also contained on Schedule 3 of the First Omnibus Claim Objection for Late Filed Claims