

Notice of administrators' appointment

Name of Company London Capital & Finance Plc	a) Company number 08140312
In the High Court of Justice, Chancery Division, Companies Court	<i>For court use only</i> Court case number CR-2019-000755

(a) Insert full name(s),
address(es) & IP number(s)

We (a) Finbarr Thomas O'Connell
Smith & Williamson LLP
25 Moorgate
London
EC2R 6AY
IP number: 7931

Adam Henry Stephens
Smith & Williamson LLP
25 Moorgate
London
EC2R 6AY
IP number: 9748

Colin Hardman
Smith & Williamson LLP
25 Moorgate
London
EC2R 6AY
IP number: 16774

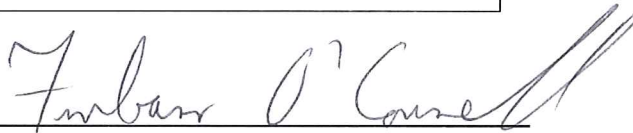
Henry Anthony Shinnars
Smith & Williamson LLP
25 Moorgate
London
EC2R 6AY
IP number: 9280

give notice that we were appointed as administrators of the above company on:

(b) Insert date

30 January 2019

Signed



Dated

31 JANUARY 2019

Joint Administrators (IP No's 7931, 9748, 16774, 9280)